Company Name: NICHOLSON HENDERSON GROUP ONE LIMITED

Company Number: 00925364

Date of this return: 18/04/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office:
GROUND FLOOR INTERPOWER HOUSE
WINDSOR WAY
ALDERSHOT
HAMPSHIRE
GU11 1JG

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS SHEILA

Surname: HENDERSON

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR GORDON NICHOLSON
Surname: HENDERSON
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 09/02/1926 Nationality: BRITISH
Occupation: P R CONSULTANT

Company Director 2

Type: Person
Full forename(s): MRS SHEILA
Surname: HENDERSON
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 17/07/1932 Nationality: BRITISH
Occupation: P R CONSULTANT
Company Director

Type: Person

Full forename(s): MR TARQUIN GORDON
Surname: HENDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1960  Nationality: BRITISH
Occupation: P R CONSULTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>10000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>EACH SHARE HAS ONE VOTE</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

* A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY Shares held as at 18/04/2010

Name: SHEILA HENDERSON

Address:
Shareholding: 2
5000 ORDINARY Shares held as at 18/04/2010

Name: GORDON NICHOLSON HENDERSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.