Company Name: COLLIER & HENRY CONCRETE (FLOORS) LIMITED
Company Number: 02805516
Date of this return: 28/12/2010
SIC codes: 2661
Company Type: Private company limited by shares
Situation of Registered Office:
   WORKINGTON ROAD
   FLIMBY
   MARYPORT
   CUMBRIA
   CA15 8RY

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>ARMSTRONG</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>PAUL</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>EAST CROFT BUNGALOW</td>
</tr>
<tr>
<td></td>
<td>HIGH HARRINGTON</td>
</tr>
<tr>
<td></td>
<td>WORKINGTON</td>
</tr>
<tr>
<td></td>
<td>CUMBRIA</td>
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<tr>
<td></td>
<td>CA14 4LY</td>
</tr>
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</table>
Company Director

Type: Person

Full forename(s): PAUL

Surname: ARMSTRONG

Former names:

Service Address: EAST CROFT BUNGALOW
HIGH HARRINGTON
WORKINGTON
CUMBRIA
CA14 4LY

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1959

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): JOHN KEITH
Surname: DENHAM

Former names:

Service Address: CORNER WOOD
BRIDEKIRK
COCKERMOUTH
CUMBRIA
CA13 0PE

Country/State Usually Resident: ENGLAND

Date of Birth: 25/03/1943
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): JAMES

Surname: HENRY

Former names:

Service Address: 252 BARTON ROAD
STRETTFORD
MANCHESTER
LANCASHIRE
M32 9RD

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1938

Nationality: IRISH

Occupation: WORKS DIRECTOR
Company Director

Type: Person
Full forename(s): WILLIAM
Surname: MERCER
Former names:

Service Address: 1 HILLVIEW AVENUE
DUMFRIES
DUMFRIESSHIRE
DG1 4DX

Country/State Usually Resident: SCOTLAND
Date of Birth: 10/03/1960 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>40000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal</td>
<td>40000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>value</td>
<td></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>
</tbody>
</table>

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>40000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>40000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2010 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 : 1 ORDINARY shares held as at 2010-12-28
Name: JAMES HENRY

Name:

Shareholding 2 : 39999 ORDINARY shares held as at 2010-12-28
Name: COLLIER & HENRY CONCRETE LTD

Authorisation

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