Company Name: PET MUNCHIES LIMITED

Company Number: 06470709

Date of this return: 11/01/2013

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
12 OAKWOOD ROAD
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 3PU

Officers of the company
Company Director

Type: Person
Full forename(s): SUZANNE
Surname: ROTHMAN
Former names:

Service Address: 12 OAKWOOD ROAD
BRICKET WOOD
ST. ALBANS
UNITED KINGDOM
AL2 3PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/08/1963 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
</tbody>
</table>

| Number allotted | 1 |
| Aggregate nominal value | 1 |
| Amount paid per share | 1 |
| Amount unpaid per share | 0 |

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
</table>

| Total number of shares | 1 |
| Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 1 ORINARY shares held as at the date of this return
Name: SUZANNE ROTHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.