AR01 (cf)

Annual Return

Company Name: FRANK BROOKES (COVENTRY) LIMITED

Company Number: 00913919

Date of this return: 13/10/2009

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered Office:
STATION STREET WEST BUSINESS
PARK FOLESHILL
COVENTRY WEST MIDLANDS
CV6 5BP

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): LINDA

Surname: FARRINGTON

Former names:
Company Director 1

Type: Person

Full forename(s): MR ANTHONY LESLIE
Surname: FARRINGTON

Former names:

Service Address: 42 GORSE FARM ROAD
WHITESTONE
NUNEATON
WARWICKSHIRE
CV11 6TH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/04/1957 Nationality: BRITISH
Occupation: ENGINEER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP</th>
<th>Number allotted</th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2000</td>
</tr>
<tr>
<td>Currency</td>
<td></td>
<td>Amount paid</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY’S MEMORANDUM & ARTICLES.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:
500 ORDINARY Shares held as at 13/10/2009

Name:
LINDA FARRINGTON

Address:
Shareholding 2: 1500 ORDINARY Shares held as at 13/10/2009

Name: ANTHONY FARRINGTON

Address:
Contact Name:
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.