Company Name: SWORD SEALANT SERVICES LTD.

Company Number: 02793016

Date of this return: 23/02/2014

SIC codes: 41201
          41202

Company Type: Private company limited by shares

Situation of Registered Office: 4 SEAGRAVE CLOSE
                               SEAFORD
                               EAST SUSSEX
                               ENGLAND
                               BN25 2TW

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong> 1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
</tr>
<tr>
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<td></td>
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<tr>
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</table>
Company Director

Type: Person

Full forename(s): SUSAN

Surname: ROBINSON

Former names:

Service Address: 4 SEAGRAVE CLOSE
SEAFORD
EAST SUSSEX
ENGLAND
BN25 2TW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/06/1952

Occupation: DIR/SEC

Nationality: BRITISH
Company Director  

Type: Person  

Full forename(s): MR TERENCE  

Surname: WARD  

Former names:  

Service Address: 4 SEAGRAVE CLOSE
SEAFORD
EAST SUSSEX
ENGLAND
BN25 2TW  

Country/State Usually Resident: ENGLAND  

Date of Birth: 04/07/1947  

Nationality: BRITISH  

Occupation: QUANTITY SURVEYOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS. FULL PARTICIPATION IN DISTRIBUTION OF DIVIDENDS. FULL PARTICIPATION IN DISTRIBUTION OF CAPITAL. NOT LIABLE TO BE REDEEMED.

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<table>
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<tr>
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<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : 500 ORDINARY shares held as at the date of this return
Name: TERENCE WARD

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: SUSAN ROBINSON

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Authorisation

Authenticated

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