Company Name: OSBORNE KING LIMITED

Company Number: NI041268

Date of this return: 02/08/2012

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: THE METRO BUILDING
6 - 9 DONEGALL SQUARE SOUTH
BELFAST
BT1 5JA

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR STUART PAUL

Surname: HENRY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR STUART PAUL

Surname: HENRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 06/03/1964 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

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Company Director 2

Type: Person
Full forename(s): MR WILLIAM MARTIN WALLACE
Surname: MCDOWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 11/11/1959  Nationality: BRITISH
Occupation: CHARTERED SURVEYOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>10</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>10</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>10</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>10</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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: 5 ORDINARY shares held as at the date of this return
Name: STUART HENRY

Shareholding 2: 5 ORDINARY shares held as at the date of this return
Name: MARTIN MCDOWELL

Authorisation

Authenticated

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

End of Electronically Filed Document for Company Number: N1041268