Company Name: Page & Wells Limited

Company Number: 03520028

Date of this return: 02/03/2012

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office:
52-54 KING STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME14 1DB

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR MURRAY JAMES DUDLEY
Surname: WILLS
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MARTIN
Surname: DAVISON WHITE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 05/10/1958 Nationality: BRITISH
Occupation: ESTATE AGENT
Company Director 2

Type: Person
Full forename(s): THOMAS DAVID
Surname: PAGE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1953 Nationality: BRITISH
Occupation: ESTATE AGENT

Company Director 3

Type: Person
Full forename(s): JOHN MITCHELL
Surname: TAYLOR
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1947 Nationality: BRITISH
Occupation: CHARTERED SURVEYOR
Company Director 4

Type: Person
Full forename(s): IAN HUGH
Surname: WALKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1950 Nationality: BRITISH
Occupation: ESTATE AGENT

Company Director 5

Type: Person
Full forename(s): MR MURRAY JAMES DUDLEY
Surname: WILLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1947 Nationality: BRITISH
Occupation: ESTATE AGENT
### Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>20000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>20000</td>
</tr>
<tr>
<td></td>
<td></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**

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>5300</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>5300</td>
</tr>
<tr>
<td></td>
<td></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**

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
<th>5000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>5000</td>
</tr>
<tr>
<td></td>
<td></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**

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.
Class of shares    ORDINARY C

Number allotted   4850
Aggregate nominal value  4850

Currency    GBP

Amount paid per share   1
Amount unpaid per share  0

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares    ORDINARY D

Number allotted   4850
Aggregate nominal value  4850

Currency    GBP

Amount paid per share   1
Amount unpaid per share  0

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 02/03/2012 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    : 5300 ORDINARY shares held as at the date of this return
Name:              THOMAS DAVID PAGE

Shareholding 2    : 4850 ORDINARY shares held as at the date of this return
Name:              JOHN MITCHELL TAYLOR

Shareholding 3    : 4850 ORDINARY shares held as at the date of this return
Name:              IAN HUGH WALKER

Shareholding 4    : 5000 ORDINARY shares held as at the date of this return
Name: MURRAY JAMES DUDLEY WILLS

Shareholding 5: 2650 ORDINARY A shares held as at the date of this return
Name: LAURA KATHRYN PAGE

Shareholding 6: 2650 ORDINARY A shares held as at the date of this return
Name: THOMAS DAVID PAGE

Shareholding 7: 2500 ORDINARY B shares held as at the date of this return
Name: JANET FRANCES WILLS

Shareholding 8: 2500 ORDINARY B shares held as at the date of this return
Name: MURRAY JAMES DUDLEY WILLS

Shareholding 9: 2425 ORDINARY C shares held as at the date of this return
Name: IAN HUGH WALKER

Shareholding 10: 2425 ORDINARY C shares held as at the date of this return
Name: LORRAINE WALKER

Shareholding 11: 2425 ORDINARY D shares held as at the date of this return
Name: JANE ELIZABETH TAYLOR

Shareholding 12: 2425 ORDINARY D shares held as at the date of this return
Name: JOHN MITCHELL TAYLOR

Authorisation

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