Company Name: PATONS & BALDWINS,LIMITED

Company Number: 00166534

Date of this return: 01/07/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD

Officers of the company
Company Secretary 1

Type: Corporate
Name: COATS PATONS LIMITED

Registered or principal address: CORNERSTONE 107 WEST REGENT STREET GLASGOW G2 2BA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: SC35975

Company Director 1

Type: Person
Full forename(s): MR TIMOTHY PATRICK
Surname: SAUNT

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1957 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Corporate
Name: COATS PATONS LIMITED

Registered or principal address: CORNERSTONE 107 WEST REGENT STREET
GLASGOW
G2 2BA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: SC35975

Company Director 3

Type: Corporate
Name: I P CLARKE & COMPANY LIMITED

Registered or principal address: 1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 93416
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10768016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>10768016</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.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10768016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10768016</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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  : 10768016 ORDINARY shares held as at the date of this return
Name: I.P. CLARKE & COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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