Company Name: BABSON ENTERPRISES LIMITED

Company Number: 05199578

Date of this return: 06/08/2015

SIC codes: 73110

Company Type: Private company limited by shares

Situation of Registered Office:

74 CHURCH ROAD
LONDON
ENGLAND
SE19 2EZ

Officers of the company
Company Secretary

Type: Person
Full forename(s): DEBORAH TAIWO
Surname: BABALOLA
Former names:

Service Address: 48 ELMLEY STREET
LONDON
GREATER LONDON
SE18 7NL
Company Director

Type: Person

Full forename(s): FETSUS MARTIN

Surname: BABALOLA

Former names:

Service Address: 25 COOMBE ROAD
GRAVESEND
KENT
DA12 5PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1963

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

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

Prescribed particulars

AS CONTAINED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</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 06/08/2015 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: 1 ORDINARY shares held as at the date of this return
Name: ENGR FESTUS MARTIN BABALOLA

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Authorisation

This form was authorised by one of the following:

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