Company Name: STEWART ROSS (DISTRIBUTORS) LIMITED

Company Number: 02547254

Date of this return: 10/10/2014

SIC codes: 46440

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 13B RALEIGH HALL IND ESTATE
ECCLESHALL
STAFFORD
STAFFORDSHIRE
ST21 6JL

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>STEWART KENNETH</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>ROSS</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | 17 EDGEBASTON DRIVE  
TRENTHAM  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 8FJ |
Company Director

Type: Person
Full forename(s): ALISTAIR KENNETH
Surname: ROSS
Former names:

Service Address: HEMPSTALLS HALL CARE HOME HEMPSTALLS LANE NEWCASTLE STAFFORDSHIRE ENGLAND ST5 9NR

Country/State Usually Resident: ENGLAND
Date of Birth: 20/04/1927
Occupation: RETIRED
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): STEWART KENNETH
Surname: ROSS

Former names:

Service Address: 17 EDGBASTON DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8FJ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1959  Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Statement of Capital  (Share Capital)

Class of shares       ORDINARY

Currency              GBP

Number allotted       1000
Aggregate nominal value 1000
Amount paid per share  1
Amount unpaid per share 0

Prescribed particulars
ALLOTTED, CALLED UP & FULLY PAID.

Statement of Capital  (Totals)

Currency              GBP

Total number of shares 1000
Total aggregate nominal value 1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014
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 : 900 ORDINARY shares held as at the date of this return
Name: STEWART KENNETH ROSS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ALISTAIR KENNETH ROSS

Authorisation

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