Company Name: STEVE HOPEWELL HOLDINGS LIMITED

Company Number: 04569871

Period Ending: 22/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5010
5020
5030

Registered Office
Address:

LINDOP BROTHERS
TOYOTA, STATION
ROAD, QUEENSFERRY
DEESIDE
CLWYD
CH5 2TE

Register of
Members Address:

LINDOP BROTHERS
TOYOTA, STATION
ROAD, QUEENSFERRY
DEESIDE
CLWYD
CH5 2TE

Register of Debenture
Holders Address:

LINDOP BROTHERS
TOYOTA, STATION
ROAD, QUEENSFERRY
DEESIDE
CLWYD
CH5 2TE
Details of Officers of the Company

Company Secretary 1:

Name: PHILIP GARDNER     Address: 4 ORCHARD CLOSE
                                SOUTHWELL
                                NOTTINGHAMSHIRE
                                NG25 0DY

Director 1:

Name: PHILIP GARDNER     Address: 4 ORCHARD CLOSE
                                SOUTHWELL
                                NOTTINGHAMSHIRE
                                NG25 0DY

Date of Birth: 25/10/1963   Nationality: BRITISH     Occupation: FINANCE DIRECTOR

Director 2:

Name: STEPHEN NEIL HOPEWELL   Address: HUGMORE FARM WREXHAM ROAD,
                                  HOLT
                                  WREXHAM
                                  CLWYD
                                  LL13 9SH

Date of Birth: 10/11/1959   Nationality: British     Occupation: COMPANY DIRECTOR
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>150000</td>
<td>GBP150000</td>
</tr>
<tr>
<td>REDEEMABLE PREFERENCE</td>
<td>373000</td>
<td>GBP373000</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>523000</strong></td>
<td><strong>GBP523000</strong></td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

137800 REDEEMABLE PREFERENCE Shares held as at 22/10/2008

Name: PHILIP MARK GARDNER

Address:

Shareholding 2:

150000 ORDINARY Shares held as at 22/10/2008

Name: STEPHEN NEIL HOPEWELL

Address:
Shareholding 3: 235200 REDEEMABLE PREFERENCE Shares held as at 22/10/2008

Name: STEPHEN NEIL HOPEWELL

Address:

Authorisation

Authoriser Designation: director Date Authorised: 23/10/2008 Authenticated: Yes (E/W)