Company Details

Period Ending: 16/09/2008
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes: 2125

Registered Office Address:
7 PERRY ROAD
WITHAM
ESSEX
CM8 3UD

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: MRS JEAN MAUREEN SHORT  Address: 51 WOODLANDS ROAD
                  HOCKLEY
                  ESSEX
                  SS5 4PY

Director 1 :

Name: CHRISTOPHER ROBERT SHORT  Address: AMOROZA CHURCH ROAD
                  RAMSDEN BELLHOUSE
                  ESSEX
                  CM11 1RH

Date of Birth: 03/07/1956  Nationality: British  Occupation: COMPANY DIRECTOR

Director 2 :

Name: KAY PATRICIA SHORT  Address: 6 WOOD END
                  HOCKLEY
                  ESSEX
                  SS5 4QL

Date of Birth: 11/11/1964  Nationality: British  Occupation: DIRECTOR
Name: MR ROBERT CHARLES SHORT
Address: 51 WOODLANDS ROAD HOCKLEY ESSEX SS5 4PY

Date of Birth: 17/12/1932
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>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>130000</td>
<td>GBP130000</td>
</tr>
<tr>
<td>ORDINARY A</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

TOTALS

130100 GBP130100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21000 ORDINARY Shares held as at 16/09/2008

Name: KAY PATRICIA SHORT
Address: 6 WOOD END
HOCKLEY
ESSEX
SS5 4QL
Shareholding 2:
100 ORDINARY A Shares held as at 16/09/2008

Name: TRUSTEES OF J M SHORT SETTLEMENT
Address: 62 BERESFORD STREET
          WOOLWICH
          LONDON
          SE18 6BG

Shareholding 3:
34000 ORDINARY Shares held as at 16/09/2008

Name: ROBERT CHARLES SHORT
Address: 51 WOODLANDS ROAD
          HOCKLEY
          ESSEX
          SS5 4PY
Shareholding 4:

41000 ORDINARY Shares held as at 16/09/2008

Name: CHRISTOPHER ROBERT SHORT
Address: AMOROZA CHURCH ROAD RAMSDEN
         BELLHOUSE
         ESSEX
         CM11 1RI

Shareholding 5:

34000 ORDINARY Shares held as at 16/09/2008

Name: JEAN MAUREEN SHORT
Address: 51 WOODLANDS ROAD
         HOCKLEY
         ESSEX
         SS5 4PY

Authorisation

Authoriser Designation: director  Date Authorised: 03/12/2008  Authenticated: Yes (E/W)