Company Name: GROVE PRODUCTS (CARAVAN ACCESSORIES) LIMITED

Company Number: 01148888

Date of this return: 25/03/2011

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered Office:
- BROADWAY
- HYDE
- SK14 4QF

Officers of the company
<table>
<thead>
<tr>
<th>Company Secretary</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MICHEL</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>FREICHE</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **LES MARCHIS**  
|                    | **CHANOS CURSON**  
|                    | **26600**  
|                    | **FRANCE** |
Company Director 1

Type: Person
Full forename(s): MR JEROME
Surname: DURAND
Former names:

Service Address: CHEMIN DU BRIAN CHEMIN DU BRIAN
CHAVANNES
26260 FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 09/12/1967 Nationality: FRENCH
Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): FRANCOIS MARIE

Surname: FEUILLET

Occupation: DIRECTOR

Service Address: 5 RUE L PICHAT
PARIS 16
75116
FRANCE
FOREIGN

Country/State Usually Resident: FRANCE

Date of Birth: 08/01/1948

Nationality: FRENCH
Company Director

Type: Person
Full forename(s): MRS MARIE HELENE SIMONE
Surname: FEUILLET
Former names:

Service Address: 5 RUE LAURENT
                PICHAT
                PARIS
                75116
                FRANCE
                FOREIGN

Country/State Usually Resident: FRANCE

Date of Birth: 16/10/1948  Nationality: FRENCH
Occupation: DIRECTOR
Company Director 4

Type: Person
Full forename(s): MICHEL

Surname: FREICHE

Former names:

Service Address: 100 RUE PETIT
PARIS
75019
FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 24/08/1960 Nationality: FRENCH
Occupation: MANAGING DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER B) ALL PAID UP ORDINARY SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION C) ALL PAID UP ORDINARY SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP D) ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding I : 100 ORDINARY shares held as at 2011-03-25
Name: TRIGANO

Authorisation

Authenticated

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