Company Name: ELIZABETH BRIDGES CONSULTANCY LIMITED

Company Number: 03531629

Date of this return: 20/03/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
22 DOWNING COURT
GRENVILLE STREET
LONDON
ENGLAND
WC1N 1LX

Officers of the company
Company Secretary

Type: Person
Full forename(s): NEVILLE GEORGE
Surname: KINGSTON
Former names:

Service Address: MEAUX HOUSE 19 BEVERLEY ROAD
BEVERLEY ROAD
DRIFIELD
NORTH HUMBERSIDE
ENGLAND
YO25 6RX
Company Director 1

Type: Person
Full forename(s): MS ELIZABETH ANN
Surname: BRIDGES
Former names:

Service Address: 22 DOWNING COURT GRENVILLE STREET LONDON WC1N 1LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/10/1954 Nationality: BRITISH
Occupation: PERSONNEL MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></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
VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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: 2 ORDINARY shares held as at the date of this return
Name: E.A. BRIDGES

Authorisation

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