Company Name: OFF LIMITS CORPORATE EVENTS LTD

Company Number: 04147578

Date of this return: 25/01/2011

SIC codes: 9234
9272

Company Type: Private company limited by shares

Situation of Registered Office:
EASTVIEW TERRACE NORTH STREET
LANGLEY MILL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 4DF

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): PETER JAMES

Surname: HOLMES

Former names:

Service Address: 78 PLAINSPOT ROAD
BRINSLEY
NOTTINGHAMSHIRE
NG16 5BS
Company Director

Type: Person
Full forename(s): PETER JAMES
Surname: HOLMES
Former names:

Service Address: 78 PLAINSPOT ROAD
BRINSLEY
NOTTINGHAMSHIRE
NG16 5BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1964
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): SIMON
Surname: QUERIPEL
Former names:

Service Address: 17 HADDON CRESCENT
CHILWELL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 5JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1981  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): MARTIN

Surname: STEPHENS

Former names:

Service Address: LONICERA HOUSE
10 BRIZLINCOTE LANE
BURTON ON TRENT
STAFFORDSHIRE
DE15 0PR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1969

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director 4

Type: Person
Full forename(s): JOHN ANTHONY

Surname: TARR

Former names:

Service Address: THE STABLES HADY HILL FARM
HADY HILL
CHESTERFIELD
S41 0DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1964  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 1
Name: P.J. HOLMES
: 425 ORDINARY shares held as at 2011-01-25

Shareholding 2
Name: A.J. TARR
: 425 ORDINARY shares held as at 2011-01-25

Shareholding 3
Name: SIMON QUERIPEL
: 50 ORDINARY shares held as at 2011-01-25

Shareholding 4
Name: MARTIN STEPHENS
: 100 ORDINARY shares held as at 2011-01-25

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.