Company Name: ATLANTIC ORGANICS (WALES) LTD

Company Number: 07769465

Date of this return: 12/09/2012

SIC codes: 38210

Company Type: Private company limited by shares

Situation of Registered Office:
TY TO MAEN FARM NEWTON ROAD
RUMNEY
CARDIFF
UNITED KINGDOM
CF3 2EJ

Officers of the company
Company Director

Type: Person
Full forename(s): STUART IVOR
Surname: HANFORD
Former names:

Service Address: TY TO MAEN FARM NEWTON ROAD
RUMNEY
CARDIFF
UNITED KINGDOM
CF3 2EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1969
Occupation: DIRECTOR
Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): MR MICHAEL ANDREW

Surname: KENNEY

Former names:

Service Address: TY TO MAEN FARM NEWTON ROAD
RUMNEY
CARDIFF
UNITED KINGDOM
CF3 2EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1947  Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

Type: Person

Full forename(s): MR DAVID JOHN

Surname: NEAL

Former names:

Service Address:
TY TO MAEN FARM NEWTON ROAD
RUMNEY
CARDIFF
UNITED KINGDOM
CF3 2EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/07/1960

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 ORDINARY shares held as at the date of this return
Name: DAUSON ENVIRONMENTAL GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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