Company Name: TYNE ELECTRO DIESEL LIMITED

Company Number: 02518471

Date of this return: 30/06/2013

SIC codes: 33170

Company Type: Private company limited by shares

Situation of Registered Office:
5-7 NOBLE STREET
NEWCASTLE UPON TYNE
NE4 7PD

Officers of the company
Company Secretary

Type: Person
Full forename(s): MARGARET LESLEY
Surname: BRAMLEY
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): KENNETH
Surname: BRAMLEY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 25/04/1946
Occupation: ENGINEER
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR JONATHAN
Surname: CHAYTOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1937
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</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 30/06/2013 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 : 480 ORDINARY shares held as at the date of this return
Name: KENNETH BRAMLEY

Shareholding 2 : 320 ORDINARY shares held as at the date of this return
Name: JONATHAN CHAYTOR

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: BERYL HEWITT

Authorisation

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