Annual Return

Company Name: THE BLINDLEY HEATH COUNTRY SHOW LIMITED

Company Number: 06354702

Date of this return: 29/08/2013

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office:
OSNEY LODGE FARM BYERS LANE
SOUTH GODSTONE
SURREY
RH9 8JH

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS SALLY ANNE
Surname: PAGE

Former names:

Service Address: OSNEY LODGE FARM
BYERS LANE
SOUTH GODSTONE
SURREY
RH9 8JH
Company Director

Type: Person
Full forename(s): MR GRAHAM CHARLES
Surname: PAGE

Former names:

Service Address: OSNEY LODGE FARM
BYERS LANE
SOUTH GODSTONE
SURREY
RH9 8JH

Country/State Usually Resident: ENGLAND

Date of Birth: 03/04/1957
Nationality: BRITISH
Occupation: FARMER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<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>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>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 29/08/2013 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: GRAHAM PAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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