Company Name: TEMPLEWOOD FACILITIES SERVICES LIMITED

Company Number: 01055709

Date of this return: 21/09/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
73/75 MORTIMER STREET
LONDON
UNITED KINGDOM
W1W 7SQ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): DEBRA SHIRLEY
Surname: EATOCK
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): HARVEY MURRAY
Surname: SONING
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1944  Nationality: BRITISH
Occupation: PROPERTY CONSULTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</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>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: HARVEY MURRAY SONING

Authorisation

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