Company Name: THE FINLAY ESTATE COMPANY LIMITED

Company Number: 02760135

Date of this return: 25/10/2011

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office:
- LOWER GROVE HOUSE
- HIGHRIDGE ROAD
- DUNDRY
- BRISTOL
- BS41 8JT

Officers of the company
Company Secretary

Type: Person
Full forename(s): DUNCAN MICHAEL
Surname: PITTAWAY

Former names:

Service Address: LOWER GROVE HOUSE HIGHBRIDGE ROAD
DUNDREY
BRISTOL
AVON
BS48 8JT
Company Director 1

Type: Person

Full forename(s): DUNCAN MICHAEL

Surname: PITTAWAY

Former names:

Service Address: LOWER GROVE HOUSE
HIGHRIDGE ROAD DUNDRY
BRISTOL
BS41 8JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person

Full forename(s): MRS SOPHIE CAROLINE

Surname: PITTAWAY

Former names:

Service Address: LOWER GROVE FARM
HIGHRIDGE ROAD DUNDRY
BRISTOL
AVON
BS41 8JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1965  Nationality: BRITISH
Occupation: COMPANY SECRETARY
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
ONE VOTE FOR EVERY SHARE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</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 25/10/2011 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

Sharing 1 | : 51 ORDINARY shares held as at the date of this return
Name: DUNCAN PITAWAY

Sharing 2 | : 49 ORDINARY shares held as at the date of this return
Name: SOPHIE PITAWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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