Company Name: BATTEN FINANCE (PLYMOUTH) LIMITED

Company Number: 01015124

Date of this return: 16/09/2012

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office:
56 NOTTE STREET
PLYMOUTH
PL1 2AG

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>WENDY ANNE</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>BATTEN</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>56 NOTTE STREET</strong></td>
</tr>
<tr>
<td></td>
<td><strong>PLYMOUTH</strong></td>
</tr>
<tr>
<td></td>
<td><strong>DEVON</strong></td>
</tr>
<tr>
<td></td>
<td><strong>UNITED KINGDOM</strong></td>
</tr>
<tr>
<td></td>
<td><strong>PL1 2AG</strong></td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR DAVID JOHN
Surname: BATTEN
Former names:

Service Address: 56 NOTTE STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/05/1954 Nationality: BRITISH
Occupation: DIRECTOR

Electronically Filed Document for Company Number: 01015124
Company Director

Type: Person
Full forename(s): DAVID ANTHONY
Surname: CANNELL
Former names:

Service Address: 56 NOTTE STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2AG

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 09/01/1962
Occupation: FINANCE OFFICER

Nationality: BRITISH
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>950</th>
<th>Aggregate nominal value</th>
<th>950</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
<td>Amount unpaid per share</td>
<td>0</td>
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</tbody>
</table>

**Prescribed particulars**

EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
<th>50</th>
<th>Aggregate nominal value</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE

### 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>1000</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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**
Name: WENDY ANNE BATTEN

**Shareholding 2**
Name: DAVID JOHN BATTEN
Authorisation

Authenticated

This form was authorised by one of the following:

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