Company Name: COUGHLANS BAKERIES LIMITED

Company Number: 00332224

Date of this return: 25/11/2011

SIC codes: 10710

Company Type: Private company limited by shares

Situation of Registered Office:
21-29 SANDRINGHAM ROAD
THORNTON HEATH
SURREY
UNITED KINGDOM
CR4 7AX
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA

There are no records kept at the above address

_____________________________________________________

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS VIRGINIA TRACY
Surname: COUGHLAN
Former names:

Service Address: KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA
Company Director  1

Type:          Person
Full forename(s):  MR PETER JOHN
Surname:     COUGHLAN
Former names:  

Service Address:  KINGS PARADE LOWER COOMBE STREET
                  CROYDON
                  SURREY
                  UNITED KINGDOM
                  CR0 1AA

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  26/04/1939  Nationality:  BRITISH
Occupation:    MASTER BAKER
Company Director
2

Type: Person
Full forename(s): MR SEAN PATRICK
Surname: COUGHLAN
Former names:

Service Address: KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1971
Occupation: MASTER BAKER
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MRS VIRGINIA TRACY

Surname: COUGHLAN

Former names:

Service Address: KINGS PARADE LOWER COOMBE STREET CROYDON SURREY UNITED KINGDOM CR0 1AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/12/1964

Nationality: BRITISH

Occupation: COMPANY SECRETARY
Company Director 4

Type: Person

Full forename(s): MS JACQUELINE JANE

Surname: TAYLOR

Former names:

Service Address: KINGS PARADE LOWER COOMBE STREET CROYDON SURREY UNITED KINGDOM CR0 1AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1968 Nationality: BRITISH

Occupation: OFFICE MANAGER
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY-B</th>
<th>Number allotted</th>
<th>48</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>48</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE ORDINARY-B SHARES ARE ALL NON-VOTING AND NOT ENTITLED TO ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: PETER JOHN COUGHLAN

Shareholding 2 : 18 ORDINARY-B shares held as at the date of this return
Name: SEAN PATRICK COUGHLAN

Shareholding 3 : 15 ORDINARY-B shares held as at the date of this return
Name: VIRGINIA TRACY COUGHLAN

Shareholding: 15 ORDINARY-B shares held as at the date of this return
Name: JACQUELINE JANE TAYLOR

Authorisation

Authenticated

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