Company Name: EXOTIC HARDWOODS (UK) LIMITED
Company Number: 06176551
Date of this return: 21/03/2011
SIC codes: 5153
Company Type: Private company limited by shares
Situation of Registered Office: 6 MANCHESTER ROAD
BUXTON
DERBYSHIRE
SK17 6SB

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS SARAH
Surname: BOULTON
Former names:

Service Address:
15 LISMORE PARK
BUXTON
DERBYSHIRE
SK17 9AU
Company Director

Type: Person
Full forename(s): MR KIRK
Surname: BOULTON
Former names:

Service Address: 15 LISMORE PARK
BUXTON
DERBYSHIRE
SK17 9AU

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 15/12/1958 Nationality: BRITISH
Occupation: SALES AND MARKETING
Company Director

Type: Person

Full forename(s): MRS SARAH

Surname: BOULTON

Former names:

Service Address: 15 LISMORE PARK
BUXTON
DERBYSHIRE
SK17 9AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1967

Occupation: ACCOUNTANT

Nationality: BRITISH
Statement of Capital  (Share Capital)

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

Prescribed particulars
FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1  : 75 ORDINARY shares held as at 2011-03-21
Name:  KIRK BOULTON

Shareholding 2  : 25 ORDINARY shares held as at 2011-03-21
Name:  SARAH BOULTON

Authorisation

Authenticated

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