Company Name: NOEL CHADWICK LIMITED

Company Number: 00545010

Date of this return: 25/09/2011

SIC codes:
5222
5224
5225
5530

Company Type: Private company limited by shares

Situation of Registered Office:
WELLINGTON PLACE
HIGH STREET
STANDISH
WIGAN
WN6 0HA

Officers of the company
Company Secretary

Type: Person

Full forename(s): REBECCA NOELLE

Surname: MCCARTHY

Former names:

Service Address: 20 PARKWAY
STANDISH
WIGAN
LANCASHIRE
WN6 0SJ
Company Director

Type: Person
Full forename(s): MR JOHN NOEL
Surname: CHADWICK
Former names:
Service Address: 51 HIGH STREET
STANDISH
WIGAN
LANCS
WN6 0HA

Country/State Usually Resident: ENGLAND
Date of Birth: 17/09/1946
Nationality: BRITISH
Occupation: BUTCHER
Company Director  2

Type:  Person
Full forename(s):  MR PAUL NOEL

Surname:  CHADWICK

Former names:

Service Address:  26 NORTHWAYS
                 STANDISH
                 WIGAN
                 WN6 0JE

Country/State Usually Resident:  ENGLAND

Date of Birth:  05/08/1965  Nationality:  BRITISH
Occupation:  BUTCHER
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>3050</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>3050</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>3050</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>3050</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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  
Name: JOHN NOEL CHADWICK

Shareholding 2  
Name: PAUL NOEL CHADWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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