Company Details

Period Ending: 18/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5118

Registered Office
Address:

14 PARK ROAD
TRANER
LIVERPOOL
MERSEYSIDE
CH42 5NN
Details of Officers of the Company

Company Secretary 1:

Name: PHILIP ALEXANDER TAYLOR

Address: 14 PARK ROAD
TRANMERE
MERSEYSIDE
CH42 5NN

Director 1:

Name: PHILIP ALEXANDER TAYLOR

Address: 14 PARK ROAD
TRANMERE
MERSEYSIDE
CH42 5NN

Date of Birth: 08/01/1969  Nationality: BRITISH  Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
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</thead>
<tbody>
<tr>
<td>A ORDINARY</td>
<td>180</td>
<td>GBP180</td>
</tr>
<tr>
<td>B ORDINARY</td>
<td>160</td>
<td>GBP160</td>
</tr>
<tr>
<td>C ORDINARY</td>
<td>160</td>
<td>GBP160</td>
</tr>
<tr>
<td>D ORDINARY</td>
<td>20</td>
<td>GBP20</td>
</tr>
<tr>
<td>TOTALS</td>
<td>520</td>
<td>GBP520</td>
</tr>
</tbody>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

180 A ORDINARY Shares held as at 18/07/2008

Name: DESMOND JOHN PENNY
Address: PRENTON
          MERSEYSIDE
          UNITED KINGDOM
          CH43 9JG

Shareholding 2:

160 C ORDINARY Shares held as at 18/07/2008

Name: LORRAINE PENNY
Address: THORNTON
          LIVERPOOL
          UNITED KINGDOM
          L23 1TA

Shareholding 3:

160 B ORDINARY Shares held as at 18/07/2008

Name: JOHN WILLIAM PENNY
Address: THORNTON
          LIVERPOOL
          UNITED KINGDOM
          L23 1TA
Shareholding 4:
20 D ORDINARY Shares held as at 18/07/2008

Name: PETER RAYMOND SHARPE
Address: 68 BROOKE ROAD WEST
          BRIGHTON-LE-SANDS
          LIVERPOOL
          UNITED KINGDOM
          L22 2BQ

Authorization

Authoriser Designation: director                     Date Authorised: 19/05/2009    Authenticated: Yes (E/W)