Company Name: BALCONY SYSTEMS SOLUTIONS LIMITED

Company Number: 06937600

Date of this return: 18/06/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 6 SYSTEMS HOUSE
EASTBOURNE ROAD
BLINDLEY HEATH
SURREY
ENGLAND
RH7 6JP

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): HILIT
Surname: WOLFF
Former names:

Service Address: BRAMLEY COTTAGE
                SPRING MEADOW
                FOREST ROW
                EAST SUSSEX
                RH18 5AY

Company Secretary 2

Type: Person
Full forename(s): LESLEY JANE
Surname: WOODCRAFT
Former names:

Service Address: 15 WILLOW CLOSE
                 EAST GRINSTEAD
                 WEST SUSSEX
                 RH19 2DQ
Company Director

Type: Person
Full forename(s): MR EFRAIM
Surname: WOLFF
Former names:

Service Address: BRAMLEY COTTAGE
SPRING MEADOW
FOREST ROW
EAST SUSSEX
RH18 5AY

Country/State Usually Resident: ENGLAND

Date of Birth: 24/10/1971
Nationality: GERMAN
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): LESLEY JANE

Surname: WOODCRAFT

Former names:

Service Address: 15 WILLOW CLOSE
EAST GRINSTEAD
WEST SUSSEX
RH19 2DQ

Country/State Usually Resident: ENGLAND

Date of Birth: 05/09/1948  Nationality: BRITISH
Occupation: MANAGER
Statement of Capital  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>300</th>
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<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
STANDARD ORDINARY SHARES

<table>
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<th>ORDINARY B</th>
<th>Number allotted</th>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
STANDARD ORDINARY SHARES

Statement of Capital  (Totals)

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<th>Currency</th>
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<th>Total number of shares</th>
<th>1000</th>
</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 18/06/2011 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: 150 ORDINARY A shares held as at 2011-06-18
Name: EFRIAM WOLFF

Shareholding 2: 150 ORDINARY A shares held as at 2011-06-18
Name: HILIT WOLFF

Shareholding 3: 225 ORDINARY B shares held as at 2011-06-18
Name: RAVID WOLFF

Shareholding 4: 225 ORDINARY B shares held as at 2011-06-18
Name: AVIAD WOLFF

Shareholding 5: 250 ORDINARY B shares held as at 2011-06-18
Name: OSIZ CONSULTATION PLANNING & INVESTMENT LTD

Authorisation

Authenticated

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