Annual Return

Company Name: APEX GEOSERVICES (UK) LIMITED

Company Number: 05855252

Date of this return: 22/06/2013

SIC codes: 71200

Company Type: Private company limited by shares

Situation of Registered Office: C/O APEX GEOSERVICES
131 REGUS HERALD WAY PEGASUS BUSS PARK
EAST MIDLANDS AIRPORT CASTLE DONINGTON
DERBY
UNITED KINGDOM
DE74 2TZ

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR PETER
Surname: O CONNOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 11/07/1957  Nationality: IRISH
Occupation: GEOPHYSICIST

Company Director 2

Type: Person
Full forename(s): YVONNE
Surname: O'CONNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 22/10/1972  Nationality: IRISH
Occupation: GEOLOGIST
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Aggregate nominal value</th>
<th>100</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Prescribed particulars</th>
<th>NA</th>
</tr>
</thead>
</table>

| Amount paid per share | 1 |
| Amount unpaid per share | 0 |

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
</table>

| Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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**  : 80 A ORDINARY shares held as at the date of this return
**Name:** APEX GEOSERVICES LTD

**Shareholding 2**  : 20 A ORDINARY shares held as at the date of this return
**Name:** DAVID CARPENTER

Authorisation

This form was authorised by one of the following:

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