Company Name: GARAMOND LIMITED

Company Number: 07664059

Date of this return: 09/06/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
C/O CODDAN CPM LTD
124 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TY

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR MOTOYUKI
Surname: AKAMATSU
Former names:

Service Address: C/O C/O TOMOKO FUJITA
1 VIA ANTONIO CHINOTTO
ROME
ITALY
00195
Company Director

Type: Person
Full forename(s): MR MOTOYUKI
Surname: AKAMATSU
Former names:

Service Address: 1-2-38 CHIGUSA
TAKARAZUKA-SHI
HYOGO-KEN
JAPAN
665/0072

Country/State Usually Resident: JAPAN

Date of Birth: 09/05/1944
Nationality: JAPANESE
Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR VINCENZO
Surname: DE AMICIS
Former names:

Service Address: 1 VIA ANTONIO CHINOTTO
ROME
ITALY
00195

Country/State Usually Resident: ITALY

Date of Birth: 13/10/1945 Nationality: ITALIAN
Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): MRS TOMOKO

Surname: FUJITA

Former names:

Service Address: 1 VIA ANTONIO CHINOTTO
ROME
ITALY
00195

Country/State Usually Resident: ITALY

Date of Birth: 18/01/1959

Occupation: DIRECTOR

Nationality: JAPANESE
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>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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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>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: MOTOYUKI AKAMATSU

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Authorisation

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