Company Name: TRANSMISSION TECHNOLOGY (EUROPE) LTD
Company Number: 05234234
Date of this return: 17/09/2010
SIC codes: 5114
Company Type: Private company limited by shares
Situation of Registered Office:
27 ABBEY GARDENS
UPPER WOOLHAMPTON
READING
BERKSHIRE
RG7 5TZ

Officers of the company
Company Director

Type: Person
Full forename(s): GIANLUCA
Surname: DE ARCANGELIS
Former names:

Service Address: 27 ABBEY GARDENS
                UPPER WOOLHAMPTON
                READING
                BERKSHIRE
                RG7 5TZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1979
Occupation: DIRECTOR

Nationality: ITALIAN
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<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>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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 : 65 ORDINARY shares held as at 2010-09-17
Name: GIANLUCA DE ARCANGELIS

Shareholding 2 : 35 ORDINARY shares held as at 2010-09-17
Name: NICOLA SARAH DE ARCANGELIS

Authorisation

Authenticated

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