AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 18/04/2012

Company Name: SPECIAL COMPUTERS LIMITED

Company Number: 05101133

Date of this return: 14/04/2012

SIC codes: 62020

62012

Company Type: Private company limited by shares

Situation of Registered Office:
58 CHURCH STREET, BATHFORD
BATH
BA1 7RS

Officers of the company
Company Secretary

Type: Person
Full forename(s): PETER WILLIAM
Surname: STAPLES
Former names:

Service Address: 58 CHURCH STREET
BATHFORD
BATH
BA1 7RS
Company Director

Type: Person

Full forename(s): MRS ISABEL DOREEN

Surname: MAXWELL CADE

Former names:

Service Address: 58 CHURCH STREET
BATHFORD
BATH
BA1 7RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1934

Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): PETER WILLIAM

Surname: STAPLES

Former names:

Service Address: 58 CHURCH STREET
BATHFORD
BATH
BA1 7RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/03/1954

Occupation: DIRECTOR

Nationality: BRITISH
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></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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

As in Table A of the Companies Act 1985, excluding Regulation 64 and Regulations 73 to 80 inclusive.

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 14/04/2012 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
Name: PETER STAPLES

Shareholding 2
Name: ISABEL MAXWELL CADE

Authorisation

Authenticated

This form was authorised by one of the following:

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