Company Name: ERDEM MORALIOGLU LIMITED

Company Number: 05592262

Date of this return: 13/10/2012

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: FAIRFAX HOUSE 15 FULWOOD PLACE LONDON ENGLAND WC1V 6AY

Officers of the company
Company Director

Type: Person
Full forename(s): ERDEM JAN
Surname: MORALIOGLU
Former names:

Service Address: 39 FASSETT SQUARE
LONDON
UNITED KINGDOM
E8 1DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1977
Nationality: BRITISH
Occupation: DESIGNER
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  

<table>
<thead>
<tr>
<th>Description</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td></td>
</tr>
</tbody>
</table>

Currency  GBP

Prescribed particulars
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Description</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td></td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td></td>
</tr>
</tbody>
</table>

Currency  GBP

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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  : 1 ORDINARY shares held as at the date of this return
Name:  ERDEM JAN MORALIOGLU

Authorisation

Authenticated

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