Company Name: EMERSON NETWORK POWER LIMITED

Company Number: 00913511

Date of this return: 31/01/2015

SIC codes: 27900

Company Type: Private company limited by shares

Situation of Registered Office:
EBURY GATE
23 LOWER BELGRAVE STREET
LONDON
SW1W 0NR

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): TERESA
Surname: FIELD
Former names:

Service Address: 44 BAKER STREET
LONDON
W1U 7AL

Company Director 1

Type: Person
Full forename(s): MR GIORDANO
Surname: ALBERTAZZI
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1966
Nationality: ITALIAN
Occupation: SALES DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR DAVID HENRY
Surname: BOND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1962 Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Company Director 3

Type: Person
Full forename(s): MR DAVID ANTHONY
Surname: NOONAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/07/1947 Nationality: BRITISH
Occupation: VICE PRESIDENT OF FINANCE
Company Director  4

Type:               Person
Full forename(s):  MR MICHAEL ANTHONY
Surname:           O'KEEFFE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  31/01/1964    Nationality:  BRITISH
Occupation:     MANAGING DIRECTOR

Company Director  5

Type:               Person
Full forename(s):  MR EAMON JOHN
Surname:           ROWAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  24/02/1959    Nationality:  IRISH
Occupation:     VICE PRESIDENT FINANCE
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>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

(A) VOTING RIGHTS: ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS HOLDER. (B) EACH SHARE SHALL BE ENTITLED TO AN EQUAL DIVIDEND, THOUGH ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. (C) SUBJECT TO THE REQUIREMENTS OF LAW, THE RIGHTS TO CAPITAL ARE THE SAME AS IN RESPECT OF DIVIDENDS. (D) THE SHARES ARE NON-REDEEMABLE, SAVE AS PROVIDED BY LAW.

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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>1000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</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 31/01/2015 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

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>1000 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>CHLORIDE GROUP LIMITED</td>
</tr>
</tbody>
</table>

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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.