Company Name: SERCAL NON DESTRUCTIVE TEST EQUIPMENT LIMITED

Company Number: 03733273

Date of this return: 16/03/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT ONE LITTLETON BUSINESS PARK
LITTLETON DRIVE
CANNOCK
STAFFORDSHIRE
WS12 4TR

Officers of the company
Company Director

Type: Person
Full forename(s): ALBERT EDWARD
Surname: DODD
Former names:

Service Address: 7 AVON HILL
STAFFORD
ST16 3XE

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 09/07/1947
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 | 50 ORDINARY shares held as at 2011-03-16
Name: ALBERT EDWARD DODD

Authorisation

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