AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 13/10/2015

Company Name: ELECTRONIC READING SYSTEMS LIMITED

Company Number: 02233595

Date of this return: 22/09/2015

SIC codes: 46900
           62090

Company Type: Private company limited by shares

Situation of Registered Office:
11 & 13
RAILTON ROAD WOLSELEY BUSINESS PARK
KEMPSTON
BEDFORDSHIRE
MK42 7PW

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Corporate</td>
</tr>
<tr>
<td><strong>Name:</strong></td>
<td>HONEYCROFT SERVICES LTD</td>
</tr>
<tr>
<td><strong>Registered or principal address:</strong></td>
<td>YORK HOUSE GEORGE ARTHUR 4 WIGMORES SOUTH WELWYN GARDEN CITY HERTFORDSHIRE GREAT BRITAIN AL8 6PL</td>
</tr>
</tbody>
</table>

**European Economic Area (EEA) Company**

| **Register Location:** | UK |
| **Registration Number:** | 5985907 |

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<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>STEPHEN THOMAS</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>BALL</td>
</tr>
</tbody>
</table>

**Former names:**

**Service Address recorded as Company's registered office**

**Country/State Usually Resident:** UNITED KINGDOM

| **Date of Birth:** | 11/11/1968 |
| **Nationality:** | BRITISH |
| **Occupation:** | DIRECTOR |
Company Director  2

Type:            Person
Full forename(s): MR MICHAEL THOMAS
Surname:         ROSUM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:   **/04/1956      Nationality: BRITISH
Occupation:      FINANCE DIRECTOR

Company Director  3

Type:            Person
Full forename(s): MICHAEL HENRY
Surname:         VILLERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:   **/09/1957      Nationality: BRITISH
Occupation:      DIRECTOR
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
EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 22/09/2015 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

Shareholding 1
Name: S.B. ELECTRONICS LTD

Shareholding 2
Name: M.H. VILLERS

Shareholding 3
Name: G.C.T. BALL

Shareholding 4
Name: M. BEST

Shareholding 5
Name: S.T. BALL
Authorisation

Authenticated

This form was authorised by one of the following:

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