AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 11/07/2013

Company Name: Sky Arrow (Kits) UK Limited

Company Number: 03219199

Date of this return: 26/06/2013

SIC codes: 51102

Company Type: Private company limited by shares

Situation of Registered Office:
33 THE CLARENDON CENTRE
SALISBURY BUSINESS PARK DAIRY MEADOW LANE
SALISBURY
WILTSHIRE
ENGLAND
SP1 2TJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): FIONA
Surname: LUCKHURST
Former names:

Service Address: COSSITY HIGH STREET FOVANT SALISBURY WILTSHIRE ENGLAND SP3 5JL
Company Director

Type: Person

Full forename(s): FIONA

Surname: LUCKHURST

Former names:

Service Address: COSSITY HIGH STREET FOVANT
Salisbury
Wiltshire
England
SP3 5JL

Country/State Usually Resident: ENGLAND

Date of Birth: 29/02/1956

Occupation: DIRECTOR

Nationality: BRITISH
Company Director 2

Type: Person

Full forename(s): RAYMOND GUIDO MAIRIE JEANNE

Surname: PROOST

Former names:

Service Address: COSSITY HIGH STREET FOVANT
SALISBURY
WILTSHIRE
ENGLAND
SP3 5JL

Country/State Usually Resident: ENGLAND

Date of Birth: 26/12/1958  Nationality: BELGIAN

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY 1 GBP</th>
<th>Number allotted</th>
<th>80002</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>80002</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
VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>80002</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>80002</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 1 GBP shares held as at the date of this return
Name:          FIONA LUCKHURST

Shareholding 2  : 80000 ORDINARY 1 GBP shares held as at the date of this return
Name:          MR &AMP; MRS G.S PAYNE

Shareholding 3  : 1 ORDINARY 1 GBP shares held as at the date of this return
Name:          RAYMOND GUIDO MAIRIE JEANNE PROOST
Authorisation

Authenticated

This form was authorised by one of the following:

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