<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>MARITIME ASSET SECURITY AND TRAINING (MAST) SERVICES &amp; LOGISTICS LTD.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>05428135</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>10/04/2013</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>80100, 80200</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by shares</td>
</tr>
<tr>
<td><strong>Situation of Registered Office:</strong></td>
<td>ENDEAVOUR HOUSE COOPERS END ROAD, STANSTEAD ESSEX CM24 1SJ</td>
</tr>
</tbody>
</table>

**Officers of the company**
Company Secretary 1

Type: Person
Full forename(s): MR PHILLIP MARK
Surname: CABLE
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR PHILLIP MARK
Surname: CABLE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/09/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  A ORDINARY
Currency GBP

Prescribed particulars
NONE.

Number allotted  1000
Aggregate nominal value  1000
Amount paid per share  1000
Amount unpaid per share  0

Class of shares  B ORDINARY
Currency GBP

Prescribed particulars
NONE.

Number allotted  1000
Aggregate nominal value  1000
Amount paid per share  1000
Amount unpaid per share  0

Statement of Capital  (Totals)

Currency GBP

Total number of shares  2000
Total aggregate nominal value  2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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  : 1000 B ORDINARY shares held as at the date of this return
Name: PHILIP BATTY

Shareholding 2  : 1000 A ORDINARY shares held as at the date of this return
Name: PHILLIP CABLE
Authorisation

Authenticated

This form was authorised by one of the following:

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