Company Name: CHIORINO U.K. LIMITED

Company Number: 01196087

Date of this return: 18/11/2010

SIC codes: 3663

Company Type: Private company limited by shares

Situation of Registered Office:
PHOENIX AVENUE
GREEN LANE INDUSTRIAL PARK
FEATHERSTONE
WEST YORKSHIRE
WF7 6EP

Officers of the company
**Company Secretary 1**

*Type:* Corporate

*Name:* POLYMAX BELTING LIMITED

*Registered or principal address:* CHIORINO PHOENIX AVENUE
GREEN LANE INDUSTRIAL PARK
FEATHERSTONE
WEST YORKSHIRE
UNITED KINGDOM
WF7 6EP

**European Economic Area (EEA) Company**

*Register Location:* UK

*Registration Number:* 00189368
Company Director

Type: Person

Full forename(s): GREGORIO

Surname: CHIORINO

Former names:

Service Address: VIA PAIETTA 7
BIELLA
ITALY
FOREIGN

Country/State Usually Resident: ITALY

Date of Birth: 20/04/1945

Occupation: DIRECTOR

Nationality: ITALIAN
Company Director

Type: Person
Full forename(s): MR CARL
Surname: JOHNSON
Former names:

Service Address: 44 WINGFIELD WAY
BEVERLEY
NORTH HUMBERSIDE
HU17 8XE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1959  Nationality: BRITISH
Occupation: GENERAL MANAGER
Company Director

Type: Person

Full forename(s): ERIC IAIN

Surname: LONGMAN

Former names:

Service Address: THE COTTAGE 3
COURTFIELD DRIVE SIMPSON CROSS
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA62 6EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1942 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>904667</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>904667</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>904667</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>904667</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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 I: 904667 ORDINARY shares held as at 2010-11-18
Name: CHIORINO PARTICIPATIONS SA

Authorisation

Authenticated

This form was authorised by one of the following:

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