Received for filing in Electronic Format on the: 20/04/2009

Company Name: MARITIME ASSET SECURITY AND TRAINING (MAST) LTD

Company Number: 05428135

Company Details

Period Ending: 10/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7460

Registered Office Address:

ENDEAVOUR HOUSE,
COOPERS END ROAD,
STANSTEAD
ESSEX
CM24 1SJ

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: MR PHILLIP MARK CABLE Address: 159 MAIN ROAD GREAT LEIGHS ESSEX CM3 1NP

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Director 1:

Name: PHILIP DENNIS BATTY Address: PO BOX 44 20-22 BEDFORD ROW LONDON WC1R 4EN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 21/12/1955 Nationality: BRITISH Occupation: DIRECTOR

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Director 2:

Name: MR PHILLIP MARK CABLE Address: 159 MAIN ROAD GREAT LEIGHS ESSEX CM3 1NP

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

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>A ORDINARY</td>
<td>1000</td>
<td>GBP1000</td>
</tr>
<tr>
<td>B ORDINARY</td>
<td>1000</td>
<td>GBP1000</td>
</tr>
</tbody>
</table>

TOTALS

2000  GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 B ORDINARY Shares held as at 10/04/2009

Name: PHILIP BATTY

Address:

Shareholding 2:

1000 A ORDINARY Shares held as at 10/04/2009

Name: PHILLIP CABLE

Address: