Company Name: PROTRONICS NETWORKS LTD

Company Number: 08557321

Date of this return: 05/06/2014

SIC codes: 62030

Company Type: Private company limited by shares

Situation of Registered Office: C/O COLE MARIE PARTNERS LIMITED PRIORY HOUSE 45-51 HIGH STREET REIGATE SURREY RH2 9AE

Officers of the company
Company Director 1

Type: Person

Full forename(s): JOSEPH ROBERT

Surname: PRECIOUS

Former names:

Service Address: 107 CLOONMORE AVENUE
ORPINGTON
KENT
ENGLAND
BR6 9LN

Country/State Usually Resident: ENGLAND

Date of Birth: 27/09/1973

Occupation: IT MANAGER

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>70</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>70</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>70</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>70</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>70</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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: 35 ORDINARY shares held as at the date of this return
Name: JOSEPH ROBERT PRECIOUS

Shareholding 2: 35 ORDINARY shares held as at the date of this return
Name: HELEN MARY PRECIOUS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.