Annual Return

Company Name: PAUL ROONEY LIMITED

Company Number: 06677926

Date of this return: 20/08/2011

SIC codes: 7260

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2 BEVERLEY COURT
26 ELMTREE ROAD
TEDDINGTON
MIDDX
TW11 8ST

Officers of the company
Company Director

Type: Person
Full forename(s): MR PAUL FRANCIS
Surname: ROONEY
Former names:

Service Address: 5 CHOMELEY PARK
HIGHGATE
LONDON
N6 5ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1976
Occupation: CONSULTANT
Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 | 1 ORDINARY shares held as at 2011-08-20
Name: PAUL ROONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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