Company Name: TOH SHIMAZAKI ARCHITECTURE LIMITED

Company Number: 03795951

Date of this return: 25/06/2010

SIC codes: 7420

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 14 WELLER STREET
LONDON
SE1 1QU

Officers of the company
Company Secretary

Type: Person
Full forename(s): CYNDEE
Surname: TOH
Former names:

Service Address: 23 CRANESWATER PARK
SOUTHSEA
PORTSMOUTH
PO4 0MX
Company Director 1

Type: Person
Full forename(s): MR TAKERO
Surname: SHIMA AZAKI
Former names:

Service Address: 11 BIRKBECK HILL
LONDON
SE21 8JS

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 19/10/1971  Nationality: JAPANESE
Occupation: ARCHITECT
Company Director

Type: Person
Full forename(s): MISS YULI
Surname: TOH

Former names:

Service Address: 45 DEODAR ROAD
LONDON
SW15 2NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1961

Occupation: ARCHITECT

Nationality: MALAYSIAN
Statement of Capital
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4</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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</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>4</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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 1
Name: TAKERO SHIMAZAKI

Shareholding 2
Name: YULI TOH

Authorisation

Authenticated

This form was authorised by one of the following:

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