Company Name: Velocity Blinds Limited

Company Number: 07326576

Date of this return: 27/07/2011

SIC codes: 1740

Company Type: Private company limited by shares

Situation of Registered Office:
GROUND FLOOR 1/7 STATION ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT

Officers of the company
Company Director

Type: Person
Full forename(s): CELIA
Surname: RATHBORN
Former names:

Service Address:
29 BASSETT ROAD
MAIDENBOWER
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 7QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1975  Nationality: BRITISH
Occupation: MANUFACTURER OF BLINDS
Company Director

Type: Person
Full forename(s): CRAIG LAURENCE
Surname: RATHBORN
Former names:

Service Address: 29 BASSETT ROAD
MAIDENBOWER
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 7QL

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 08/02/1973
Nationality: BRITISH
Occupation: MANUFACTURER OF BLINDS
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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
Name: CRAIG LAURENCE RATHBORN

Shareholding 2
Name: CELIA RATHBORN

Authorisation

Authenticated

This form was authorised by one of the following:

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