Company Name: ADVANCED INTERCONNECTION TECHNOLOGY LIMITED

Company Number: 01921074

Date of this return: 24/08/2010

SIC codes: 3210

Company Type: Private company limited by shares

Situation of Registered Office:
21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7UP

Officers of the company
Company Secretary  1

Type:  Person
Full forename(s):  PETER LESLIE

Surname:  MORAN

Former names:

Service Address:  21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7UP
Company Director 1

Type: Person
Full forename(s): ANN PATRICIA
Surname: MORAN
Former names:

Service Address: 21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7UP

Country/State Usually Resident: ENGLAND

Date of Birth: 24/10/1949  Nationality: BRITISH
Occupation: ENGINEER

--------------------------------------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): PETER LESLIE
Surname: MORAN
Former names:

Service Address: 21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESIRE
SK9 7UP

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1948 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>16500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>16500</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>4000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>4000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>PREFERENCE</th>
<th>Number allotted</th>
<th>6245</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>6245</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NON COUPON BEARING PREFERENCE SHARES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>26745</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>26745</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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 : 500 ORDINARY shares held as at 2010-08-24
Name: NDSL GROUP LTD

Shareholding 2 : 6245 PREFERENCE shares held as at 2010-08-24
Name: NDSL GROUP LTD

Shareholding 3 : 15000 ORDINARY shares held as at 2010-08-24
Name: A.P. MORAN

Name: P.L. MORAN

Shareholding 4 : 4000 ORDINARY A shares held as at 2010-08-24
Name: P L. MORAN

Shareholding 5 : 1000 ORDINARY shares held as at 2010-08-24
Name: P L. MORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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