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Company Name: TOH SHIMAZAKI ARCHITECTURE LIMITED

Company Number: 03795951

Company Details

Period Ending: 25/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7420

Registered Office

Address:

UNIT 2 14 WELLER STREET LONDON SE1 1QU

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: CYNDEE TOH
Address: 19 QUEENS CRESCENT
         SOUTHSEA
         PORTSMOUTH
         PO5 3HD

Director 1:

Name: TAKERO SHIMAZAKI
Address: 11 BIRKBECK HILL
         LONDON
         SE21 8JS

Date of Birth: 19/10/1971
Nationality: JAPANESE
Occupation: ARCHITECT

Director 2:

Name: YULI TOH
Address: 45 DEODAR ROAD
         LONDON
         SW15 2NU

Date of Birth: 30/11/1961
Nationality: MALAYSIAN
Occupation: ARCHITECT
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>4</td>
<td>GBP4</td>
</tr>
</tbody>
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TOTALS

4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/06/2008

Name: TAKERO SHIMAZAKI
Address: 26C LORNE ROAD
         LONDON
         N4 3RT

Shareholding 2:

2 ORDINARY Shares held as at 25/06/2008

Name: YULI TOH
Address: 45 DEODAR ROAD
         LONDON
         SW15 2NN
Authorisation

Authoriser Designation: director  Date Authorised: 08/12/2008  Authenticated: Yes (E/W)