Company Name: TLP TECHNOLOGY LIMITED

Company Number: 03329874

Date of this return: 07/03/2011

SIC codes: 7210
7260

Company Type: Private company limited by shares

Situation of Registered Office:
ABACUS HOUSE 367 BLANDFORD ROAD
BECKENHAM
KENT
BR3 4NW

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR JOHN GERALD

Surname: MAYNE

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): MR NICHOLAS EDWARD
Surname: POLAND
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1957  Nationality: BRITISH
Occupation: SALES & MARKETING DIRECTOR
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FULL VOTING RIGHTS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</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 07/03/2011 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.

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>100 ORDINARY shares held as at 2011-03-07</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>TILLBROOK POLAND LTD</td>
</tr>
</tbody>
</table>

Authorisation

This form was authorised by one of the following:

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