Company Name: AZTEC SOLAR ENERGY LIMITED

Company Number: 07779745

Date of this return: 28/11/2011

SIC codes: 74901

Company Type: Private company limited by shares

Situation of Registered Office:
NATWEST CHAMBERS 143-146 HIGH STREET
CRADLEY HEATH
WEST MIDLANDS
UNITED KINGDOM
B64 5HJ

Officers of the company
Company Director

Type: Person

Full forename(s): MR SPENCER JAMES

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WORCESTERSHIRE

Date of Birth: 21/08/1982

Occupation: DIRECTOR

Nationality: BRITISH
Company Director  2

Type:  Person
Full forename(s):  RICHARD GRAHAM

Surname:  WILLIAMS

Former names:

Service Address:  11A KEYTES LANE
                 BARFORD
                 UNITED KINGDOM
                 CV35 8EP

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  10/02/1969  Nationality:  BRITISH
Occupation:  ADMINISTRATOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A</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></td>
<td></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
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 28/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 40 A shares held as at the date of this return  
Name: SPENCER DAVIES

Shareholding 2 : 40 A shares held as at the date of this return  
Name: RICHARD WILLIAMS

Shareholding 3 : 20 A shares held as at the date of this return  
Name: RMD ELECTRICAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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