Company Name: BRIDGEWAY CONSULTING LIMITED

Company Number: 03478909

Date of this return: 10/12/2012

SIC codes: 42120

Company Type: Private company limited by shares

Situation of Registered Office: BRIDGEWAY HOUSE
BEESTON BUSINESS PARK
TECHNOLOGY DRIVE, BEESTON
NOTTINGHAM
NG9 1LA

Officers of the company
Company Secretary

Type: Person
Full forename(s): PINO
Surname: DE ROSA
Former names:

Service Address: THE OLD RECTORY
MAIN ROAD, WILFORD VILLAGE
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 7AJ
Company Director

Type: Person

Full forename(s): PINO

Surname: DE ROSA

Former names:

Service Address: THE OLD RECTORY
MAIN ROAD, WILFORD VILLAGE
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 7AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1967

Nationality: BRITISH

Occupation: CONSULTING ENGINEER
## Statement of Capital

### (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>AA ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>200</td>
<td>200</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

THE AA ORDINARY SHARE HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>AB ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>1</td>
<td>10500</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

THE AB SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES DO NO CONFERENCE AND RIGHT ON THE HOLDERS OF SUCH SHARES TO RECEIVE ANY DIVIDEND.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>10000</td>
<td>10000</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

THE B SHARES DO NOT CONFER ANY VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10201</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20700</td>
</tr>
</tbody>
</table>

*Electronically Filed Document for Company Number: 03478909*
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : 200 AA ORDINARY shares held as at the date of this return
Name: PINO DE ROSA

Shareholding 2 : 10000 B ORDINARY shares held as at the date of this return
Name: ISLE OF MAN FINANCIAL TRUST LIMITED

Shareholding 3 : 1 AB ORDINARY shares held as at the date of this return
Name: PINO DE ROSA

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.