Company Name: EDELCHEMIE (UK) LTD.

Company Number: 02928553

Date of this return: 13/05/2012

SIC codes: 38210
           38220
           38320

Company Type: Private company limited by shares

Situation of Registered Office:
EC0-OPTION HOUSE
LOSTOCK WORKS OFF GRIFFITHS ROAD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7XU

Officers of the company

Electronically Filed Document for Company Number: 02928553  Page: 1
Company Secretary  1

Type:           Person
Full forename(s):   MISS NESSA ANGELET
Surname:          THOMAS
Former names:

Service Address recorded as Company's registered office

Company Director  1

Type:           Person
Full forename(s):   MR LEONARDUS PETRUS JOHANNES
Surname:          NEVELS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:    UNITED KINGDOM

Date of Birth:  24/07/1969       Nationality: DUTCH
Occupation:       MANAGING DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 13/05/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: LEONARDUS PJ NEVELS

Authorisation

Authenticated

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