Annual Return

Company Name: TLP TECHNOLOGY LIMITED

Company Number: 03329874

Date of this return: 07/03/2012

SIC codes:
- 62020
- 62090

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 Secretary 2

Type: Person
Full forename(s): ANDREW EDWARD

Surname: TILLBROOK

Former names:

Service Address recorded as Company's registered office

Company Director 1

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>FULL VOTING RIGHTS</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>

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 07/03/2012 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: TILLBROOK POLAND LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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