AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 19/05/2015

Company Name: MARITIME ASSET SECURITY AND TRAINING (MAST) SERVICES & LOGISTICS LTD.

Company Number: 05428135

Date of this return: 10/04/2015

SIC codes: 80100
           80200

Company Type: Private company limited by shares

Situation of Registered Office: ENDEAVOUR HOUSE, COOPERS END ROAD, STANSTEAD ESSEX CM24 1SJ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR PHILLIP MARK
Surname: CABLE
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR PHILLIP MARK
Surname: CABLE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/09/1972 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
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<tbody>
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<td></td>
<td></td>
<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>
<th>Total number of shares</th>
<th>2000</th>
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</thead>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Total aggregate nominal value</th>
<th>2000</th>
</tr>
</thead>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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
Name: PHILIP BATTY

Shareholding 2
Name: PHILLIP CABLE
Authorisation

Authenticated

This form was authorised by one of the following:

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