Companies House

Annual Return

Received for filing in Electronic Format on the: 23/09/2011

Company Name: THE AQUA SPORTS COMPANY LIMITED

Company Number: 04262974

Date of this return: 01/08/2011

SIC codes: 9272

Company Type: Private company limited by shares

Situation of Registered Office:
MERCERS COUNTRY PARK
NUTFIELD MARSH ROAD
MERSTHAM
SURREY
RH1 4EU

Officers of the company
Company Secretary

Type: Person
Full forename(s): CHARLES DAVID WILLIAM
Surname: WILLIAMS
Former names:

Service Address: 8 DE REDVERS ROAD
LOWER PARKSTONE
POOLE
DORSET
BH14 8TS
Company Director

Type: Person

Full forename(s): SAMANTHA ANN

Surname: MESSERVY SMITHSON

Former names:

Service Address: 40 COLLEGE ROAD
SOUTHWATER
WEST SUSSEX
RH13 9EL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/07/1966

Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): CHARLES DAVID WILLIAM

Surname: WILLIAMS

Former names:

Service Address:
8 DE REDVERS ROAD
LOWER PARKSTONE
POOLE
DORSET
BH14 8TS

Country/State Usually Resident: ENGLAND

Date of Birth: 09/08/1976

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</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>0</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

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 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 50 ORDINARY shares held as at 2011-08-01
Name: SAM SMITHSON

Shareholding 2: 50 ORDINARY shares held as at 2011-08-01
Name: CHARLES DAVID WILLIAM WILLIAMS

Authorisation

Authenticated

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