Annual Return

Company Name: N.A. S. INVESTMENTS LIMITED

Company Number: 00516363

Date of this return: 12/06/2012

SIC codes: 50400

Company Type: Private company limited by shares

Situation of Registered Office:
VYMAN HOUSE (2ND FLOOR) 104 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BQ

Officers of the company
Company Secretary

Type: Person

Full forename(s): MR NORMAN EDWARD

Surname: ARONSOHN

Former names:

Service Address: 1 ARDWICK ROAD
LONDON
NW2 2BX
Company Director

Type: Person
Full forename(s): MR NORMAN EDWARD
Surname: ARONSOHN
Former names:

Service Address: 1 ARDWICK ROAD
LONDON
NW2 2BX

Country/State Usually Resident: ENGLAND

Date of Birth: 22/09/1933  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR SIMON SERGEI
Surname: ARONSOHN
Former names: 

Service Address: 15 AUDLEY ROAD
EALING
LONDON
W5 3ES

Country/State Usually Resident: ENGLAND

Date of Birth: 22/05/1961 Nationality: BRITISH
Occupation: BARRISTER AT LAW
Company Director

Type: Person
Full forename(s): DR LOTTE THERESE
Surname: NEWMAN
Former names:

Service Address: THE WHITE HOUSE 1 ARDWICK ROAD
                HAMPSTEAD
                LONDON
                NW2 2BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1929
Occupation: DOCTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>30000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>30000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>30000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>30000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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 : 3775 ORDINARY shares held as at the date of this return
Name: SIMONE FRANCES ARONSOHN

Shareholding 2 : 3775 ORDINARY shares held as at the date of this return
Name: DAVID HAROLD ARONSOHN

Shareholding 3 : 14900 ORDINARY shares held as at the date of this return
Name: NORMAN EDWARD ARONSOHN

Shareholding 4 : 3775 ORDINARY shares held as at the date of this return
Name: SIMON SERGEI ARONSOHN

Shareholding 5 : 3775 ORDINARY shares held as at the date of this return
Name: ALEXANDER STEFAN ARONSOHN
Authorisation

Authenticated

This form was authorised by one of the following:

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