Company Name: GEORGE WILSON INDUSTRIES LIMITED

Company Number: 02873275

Date of this return: 01/11/2014

SIC codes: 26511

Company Type: Private company limited by shares

Situation of Registered Office: C/O GEORGE WILSON INDUSTRIES LIMITED BARLOW ROAD ALDERMANS GREEN INDUSTRIAL ESTATE COVENTRY ENGLAND CV2 2LD

Officers of the company
Company Director

Type: Person
Full forename(s): ARKADIUSZ ROBERT
Surname: CHMIELEWSKI
Former names:

Service Address: C/O APATOR METRIX S.A. UL. PIASKOWA 3
83-110 TCZEW
POLAND

Country/State Usually Resident: POLAND

Date of Birth: 05/11/1968 Nationality: POLISH
Occupation: COMPANY PRESIDENT
Company Director

Type: Person
Full forename(s): MAREK MARIA
Surname: RISSMANN
Former names:
Service Address: C/O APATOR METRIX S.A. UL. PIASKOWA 3
83-110 TCZEW
POLAND

Country/State Usually Resident: POLAND
Date of Birth: 14/11/1958
Occupation: EXECUTIVE ADVISOR - EQUITY INVESTMENTS

Nationality: POLISH
Company Director 3

Type: Person
Full forename(s): MR ALAN MCINTOSH
Surname: RODGER
Former names:

Service Address: 5 METHVEN DRIVE
GLENROTHES
GLENROTHES
FIFE
SCOTLAND
KY7 6QW

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/12/1957 Nationality: BRITISH
Occupation: DIRECTOR
## Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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**

<table>
<thead>
<tr>
<th>Name:</th>
<th>NIG (GUERNSEY) LIMITED</th>
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**Shareholding 2**

<table>
<thead>
<tr>
<th>Name:</th>
<th>APATOR METRIX SA</th>
</tr>
</thead>
</table>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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