Company Name: MARITIME ASSET SECURITY AND TRAINING (MAST) LTD

Company Number: 05428135

Received for filing in Electronic Format on the: 10/04/2006

Company Details

Period Ending: 10/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address: 159 MAIN ROAD GREAT LEIGHS ESSEX CM3 1NP

Register of Members Address: At Registered Office
Register of Debenture Holders Address: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNE KATHERINE CABLE  Address: 159 MAIN ROAD GREAT LEIGHS ESSEX CM3 1NP

Director 1:

Name: PHILIP DENNIS BATTY  Address: LA GENESTE 24510 ST LAURANT DES BATONS BERGERAC FRANCE

Date of Birth: 21/12/1955  Nationality: BRITISH  Occupation: DIRECTOR
Director 2:

Name: PHILLIP MARK CABLE  Address: 159 MAIN ROAD GREAT LEIGHS ESSEX CM3 1NP
Date of Birth: 03/09/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>1000</td>
<td>GBP1000</td>
</tr>
<tr>
<td>TOTALS</td>
<td>1000</td>
<td>GBP1000</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:
1. 760 ORDINARY Shares held as at 10/04/2006

Name: PHILLIP CABLE
Address: 159 MAIN ROAD GREAT LEIGHS ESSEX UK CM31NP

Shareholding 2:
2. 240 ORDINARY Shares held as at 10/04/2006

Name: JOANNE CABLE
Address: 159 MAIN ROAD GREAT LEIGHS ESSEX UK CM31NP

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Authorisation

Authoriser Designation: DIRECTOR  Date Authorised: 10/04/2006  Authenticated: Yes (E/W)

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