Company Name: PERSPICACIOUS LIMITED
Company Number: 05553001
Date of this return: 02/09/2010
SIC codes: 7414
Company Type: Private company limited by shares
Situation of Registered Office:
5 ABERCORN GARDENS
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0PB

Officers of the company
Company Secretary

Type: Person
Full forename(s): NIGHAT YASMIN
Surname: ABBASI
Former names:

Service Address: 5 ABERCORN GARDENS
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0PB
Company Director

Type: Person
Full forename(s): HAROON
Surname: ABBASI

Former names:

Service Address: 5 ABERCORN GARDENS
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/10/1972
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</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
ORDINARY SHARES ISSUED PARI PASSU VOTING A?? ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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

Sharing 1 | : 500 ORDINARY shares held as at 2010-09-02
Name:     | HAROON ABBASI

Sharing 2 | : 500 ORDINARY shares held as at 2010-09-02
Name:     | NIGHAT ABBASSI

Authorisation

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