Company Name: TOM WYLIE JEWELLERY LTD

Company Number: SC355165

Date of this return: 17/02/2011

SIC codes: 5273

Company Type: Private company limited by shares

Situation of Registered Office:
5-7 RENFREW HOUSE
27 QUARRIERS VILLAGE
BRIDGE OF WEIR
RENFREWSHIRE
UNITED KINGDOM
PA11 3SX

Officers of the company
Company Director

Type: Person
Full forename(s): MR THOMAS ALAN
Surname: WYLIE
Former names:

Service Address: 4 MILLFIELD DRIVE
ERSKINE
RENFREWSHIRE
UNITED KINGDOM
PA8 6JA

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/08/1973
Nationality: BRITISH
Occupation: JEWELLER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</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 VOTING SHARES RANKING EQUALLY

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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: 1 ORDINARY shares held as at 2011-02-17
Name: THOMAS ALAN WYLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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