**Company Name:** Sky Arrow (Kits) UK Limited

**Company Number:** 03219199

**Date of this return:** 26/06/2011

**SIC codes:** 6220

**Company Type:** Private company limited by shares

**Situation of Registered Office:**

33 THE CLARENDON CENTRE
SALISBURY BUSINESS PARK DAIRY MEADOW LANE
SALISBURY
WILTSHIRE
ENGLAND
SP12TJ

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>FIONA</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>LUCKHURST</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>COSSITY HIGH STREET FOVANT SALISBURY WILTSHIRE ENGLAND SP35JL</td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): FIONA

Surname: LUCKHURST

Former names:

Service Address:
COSSITY HIGH STREET FOVANT
SALISBURY
WILTSHIRE
ENGLAND
SP35JL

Country/State Usually Resident: ENGLAND

Date of Birth: 29/02/1956

Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): RAYMOND GUIDO MAIRIE JEANNE
Surname: PROOST

Former names:

Service Address: COSSITY HIGH STREET FOVANT
                 SALISBURY
                 WILTSHIRE
                 ENGLAND
                 SP35JL

Country/State Usually Resident: ENGLAND

Date of Birth: 26/12/1958       Nationality: BELGIAN
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY 1 GBP</th>
<th>Number allotted</th>
<th>80002</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>80002</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>80002</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>80002</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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
Name: FIONA LUCKHURST

Shareholding 2
Name: MR & MRS G.S PAYNE

Shareholding 3
Name: RAYMOND GUIDO MAIRIE JEANNE PROOST
Authorisation

Authenticated

This form was authorised by one of the following:

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