AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 03/05/2011

Company Name: WEY TECHNOLOGY LTD

Company Number: 03355896

Date of this return: 18/04/2011

SIC codes:
7210
7260

Company Type: Private company limited by shares

Situation of Registered Office:
SUITE 2. 04
37 HARBOUR ISLAND SOUTH
HARBOUR EXCHANGE SQUARE
LONDON
E14 9GE

Officers of the company
Company Director

Type: Person
Full forename(s): JOHN CLARK
Surname: BALLANTYNE

Former names:

Service Address: 39 MARDLEY AVENUE
               WELWYN
               HERTFORDSHIRE
               AL6 0TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1964  Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): ARMIN
Surname: KLINGLER
Former names:

Service Address: ROSSBERGSTRASSE 5
WOLLERAU
8832
SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 29/03/1962
Nationality: AUSTRIAN
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MARIO
Surname: OKLE

Former names:

Service Address: HASLERNSTRASSE 23B CH-8104 WEININGEN ZURICH 8104 SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 06/05/1962 Nationality: SWISS
Occupation: ELECTRONIC ENGINEER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>20000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>20000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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
NO PRESCRIBED PARTICULARS OF RIGHTS ARE ATTACHED TO THE SHARES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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: 20000 ORDINARY shares held as at 2011-04-18
Name: WEY INVEST HOLDING AG

Authorisation

Authenticated

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