Company Name: FLAWED LIMITED

Company Number: 04732170

Date of this return: 13/04/2011

SIC codes: 9234

Company Type: Private company limited by shares

Situation of Registered Office:
446-450 KINGSTANDING ROAD
BIRMINGHAM
WEST MIDLANDS
B44 9SA

Officers of the company
Company Secretary

Type: Person
Full forename(s): ADRIAN KEITH
Surname: LAWLER

Former names:

Service Address: 253 GROVELEY LANE
BIRMINGHAM
WEST MIDLANDS
B31 4PS
Company Director

Type: Person
Full forename(s): ADRIAN KEITH
Surname: LAWLER

Former names:

Service Address: 253 GROVELEY LANE
                 BIRMINGHAM
                 WEST MIDLANDS
                 B31 4PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/12/1970            Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): STEPHEN CRAIG
Surname: LAWLER
Former names:

Service Address: 4 LIGHT HALL FARM
DOG KENNEL LANE
SOLHULL
WEST MIDLANDS
B90 4JQ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 05/06/1973  Nationality: BRITISH
Occupation: DJ RECORD PRODUCER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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
NONE

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B NON VOTING</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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
NONE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>200</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>200</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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: 100 ORDINARY shares held as at 2011-04-13
Name: STEPHEN CRAIG LAWLER

Shareholding 2: 100 B NON VOTING shares held as at 2011-04-13
Name: ADRIAN LAWLER
Authorisation

Authenticated

This form was authorised by one of the following:

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