Company Name: WILLOW TECHNOLOGIES LIMITED

Company Number: 02413000

Date of this return: 07/01/2015

SIC codes:
27900
46520

Company Type: Private company limited by shares

Situation of Registered Office:
C/O MARK DEL GIUDICE
UNIT 3 BORERS ARMS ROAD
COPTHORNE
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 3LH

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>JO-ANNE</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>OLIVIER</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>LITTLE FOXES</td>
</tr>
<tr>
<td></td>
<td>DUDDLESWELL, FAIRWARP</td>
</tr>
<tr>
<td></td>
<td>UCKFIELD</td>
</tr>
<tr>
<td></td>
<td>EAST SUSSEX</td>
</tr>
<tr>
<td></td>
<td>TN22 3BJ</td>
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</table>
Company Director  

Type: Person  
Full forename(s): MARK STEPHEN  
Surname: DEL GIUDICE  
Former names: 

Service Address: 2 WEST WING, CHELWOOD VACHERY 
NUTLEY 
EAST SUSSEX 
TN22 3HR  

Country/State Usually Resident: ENGLAND  

Date of Birth: 23/04/1960  Nationality: BRITISH  
Occupation: MANAGING DIRECTOR  

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Company Director

Type: Person

Full forename(s): MARTIN JOHN

Surname: PEARCE

Former names:

Service Address: 8 STANDEN CLOSE
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
RH19 2RL

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1963
Nationality: BRITISH

Occupation: MARKETING DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
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</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>10000</td>
<td></td>
<td></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
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY NON VOTING</th>
<th>Number allotted</th>
<th>361</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>361</td>
<td></td>
<td></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
THESE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10361</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10361</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 6500 ORDINARY shares held as at the date of this return
Name: MARK DEL GIUDICE

Shareholding 2 : 3500 ORDINARY shares held as at the date of this return
Name: MARTIN JOHN PEARCE

Shareholding 3 : 235 ORDINARY NON VOTING shares held as at the date of this return
Name: MARK DEL GIUDICE

Shareholding: 126 ORDINARY NON VOTING shares held as at the date of this return

Name: MARTIN JOHN PEARCE

Authorisation

Authenticated

This form was authorised by one of the following:

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