AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 07/01/2012

Company Name: ERDEM MORALIOGLU LIMITED

Company Number: 05592262

Date of this return: 13/10/2011

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office:
FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY

Officers of the company
Company Director

Type: Person
Full forename(s): ERDEM JAN
Surname: MORALIOGLU
Former names:

Service Address: 126 MIDDLETON ROAD
LONDON
ENGLAND
E8 4LP

Country/State Usually Resident: ENGLAND
Date of Birth: 10/11/1977
Occupation: DESIGNER
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</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>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) 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>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 13/10/2011 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  : 1 ORDINARY shares held as at the date of this return
Name: ERDEM JAN MORALIOGLU

Authorisation

Authenticated

This form was authorised by one of the following:

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