Received for filing in Electronic Format on the: 02/10/2009

Company Name: THE AQUA SPORTS COMPANY LIMITED

Company Number: 04262974

Company Details

Period Ending: 01/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9272

Registered Office
Address:

MERCERS COUNTRY
PARK NUTFIELD MARSH
ROAD
MERSTHAM
SURREY
RH1 4EU

Register of
Members Address:

Register of Debenture
Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: CHARLES DAVID WILLIAM WILLIAMS
Address: 8 DE REDVERS ROAD LOWER PARKSTONE POOLE DORSET BH14 8TS

Director 1:

Name: SAMANTHA ANN MESSERVY SMITHSON
Address: 40 COLLEGE ROAD SOUTHWATER WEST SUSSEX RH13 9EL

Date of Birth: 07/07/1966 Nationality: BRITISH Occupation: DIRECTOR

Director 2:

Name: CHARLES DAVID WILLIAM WILLIAMS
Address: 8 DE REDVERS ROAD LOWER PARKSTONE POOLE DORSET BH14 8TS

Date of Birth: 09/08/1976 Nationality: BRITISH Occupation: DIRECTOR
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

TOTALS

100   GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/08/2009

Name:      SAM SMITHSON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/08/2009

Name:      CHARLES DAVID WILLIAM WILLIAMS

Address:
Authorisation

Authoriser Designation: director  Date Authorised: 02/10/2009  Authenticated: Yes