Company Name: SPECIAL COMPUTERS LIMITED

Company Number: 05101133

Date of this return: 14/04/2010

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered Office: 58 CHURCH STREET, BATHFORD
                                BATH
                                BA1 7RS

Officers of the company
Company Secretary

Type: Person
Full forename(s): PETER WILLIAM
Surname: STAPLES
Former names:
Service Address: 58 CHURCH STREET
                  BATHFORD
                  BATH
                  BA1 7RS

Company Director

Type: Person
Full forename(s): MRS ISABEL DOREEN
Surname: MAXWELL CADE
Former names:
Service Address: 58 CHURCH STREET
                  BATHFORD
                  BATH
                  BA1 7RS

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 02/06/1934 Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

Type: Person

Full forename(s): PETER WILLIAM
Surname: STAPLES

Service Address:
58 CHURCH STREET
BATHFORD
BATH
BA1 7RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/03/1954
Nationality: BRITISH
Occupation: DIRECTOR
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: AS IN TABLE A OF THE COMPANIES ACT 1985, EXCLUDING REGULATION 64 AND REGULATIONS 73 TO 80 INCLUSIVE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

75 ORDINARY Shares held as at 14/04/2010

Name: PETER STAPLES

Address:

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Shareholding : 2

25 ORDINARY Shares held as at 14/04/2010

Name: ISABEL MAXWELL CADE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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