Company Name: WILLOW TECHNOLOGIES LIMITED

Company Number: 02413000

Date of this return: 07/01/2010

SIC codes:
- 3162
- 3210

Company Type: Private company limited by shares

Situation of Registered Office:
- 2 WEST WING
- CHELWOOD VACHERY, NUTLEY
- EAST SUSSEX
- TN22 3HR

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JO-ANNE

Surname: OLIVIER

Former names:
Company Director 1

Type: Person

Full forename(s): MARK STEPHEN
Surname: DEL GIUDICE

Former names: 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
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>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>10000</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>10000</td>
<td></td>
</tr>
</tbody>
</table>

**Currency**

| Amount paid | 0 |
| Amount unpaid | 0 |

**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</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>361</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>361</td>
<td></td>
</tr>
</tbody>
</table>

**Currency**

| Amount paid | 0 |
| Amount unpaid | 0 |

**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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>10361</td>
</tr>
<tr>
<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 07/01/2010 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: 
6500 ORDINARY Shares held as at 07/01/2010
Name: 
MARK DEL GIUDICE
Address: 

Shareholding 2: 
3500 ORDINARY Shares held as at 07/01/2010
Name: 
MARTIN JOHN PEARCE
Address: 

Shareholding 3: 
235 ORDINARY NON VOTING Shares held as at 07/01/2010
Name: 
MARK DEL GIUDICE
Address: 

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Shareholding 4:

126 ORDINARY NON VOTING Shares held as at 07/01/2010

Name:

MARTIN JOHN PEARCE

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.