Annual Return

Company Name: TRANSMISSION TECHNOLOGY (EUROPE) LTD

Company Number: 05234234

Date of this return: 17/09/2012

SIC codes: 72190
          46180
          74909

Company Type: Private company limited by shares

Situation of Registered Office:

27 ABBEY GARDENS
UPPER WOOLHAMPTON
READING
BERKSHIRE
RG7 5TZ

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR GIANLUCA</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>DE ARCANGELIS</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | 27 ABBEY GARDENS  
                           UPPER WOOLHAMPTON  
                           READING  
                           BERKSHIRE  
                           RG7 5TZ |
| **Country/State Usually Resident:** | UNITED KINGDOM |
| **Date of Birth:**   | 23/04/1979  
                           Nationality: ITALIAN |
| **Occupation:**      | DIRECTOR |

Electronically Filed Document for Company Number: 05234234
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  100
Aggregate nominal value  100
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
NONE

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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  : 60 ORDINARY shares held as at the date of this return
5 shares transferred on 2012-09-01
Name: GIANLUCA DE ARCANGELIS

Shareholding 2  : 40 ORDINARY shares held as at the date of this return
Name: NICOLA SARAH DE ARCANGELIS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 05234234