Company Name: ACTIVE NETWORK SOLUTIONS LIMITED

Company Number: 04363799

Date of this return: 30/01/2015

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office:
1 HARBOUR HOUSE
HARBOUR WAY
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 5HZ

Officers of the company
Company Secretary

Type: Person
Full forename(s): STUART STANLEY
Surname: READ
Former names:

Service Address:
10 THE SEYMOURS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 2RU
Company Director

Type: Person
Full forename(s): ANDREW JOHN
Surname: LAWRENCE
Former names:

Service Address: 9 MARKET STREET
SWAVESEY
CAMBRIDGE
CB4 5QG

Country/State Usually Resident: ENGLAND

Date of Birth: 02/03/1969 Nationality: BRITISH
Occupation: DEVELOPMENT DIRECTOR
Company Director

2

Type: Person

Full forename(s): STUART STANLEY

Surname: READ

Former names:

Service Address: 10 THE SEYMOURS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 2RU

Country/State Usually Resident: ENGLAND

Date of Birth: 22/01/1963 Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</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>
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</tbody>
</table>

Prescribed particulars
ORDINARY SHARES WITH FULL VOTING RIGHTS

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 30/01/2015 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: A J LAWRENCE

Shareholding 2: 49 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN LAWRENCE

Shareholding 3: 1 ORDINARY shares held as at the date of this return
Name: S S READ

Shareholding 4: 49 ORDINARY shares held as at the date of this return
Name: STUART STANLEY READ

Authorisation

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