Company Name: TOH SHIMAZAKI ARCHITECTURE LIMITED

Company Number: 03795951

Date of this return: 25/06/2011

SIC codes: 7420

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 14 WELLER STREET LONDON SE1 1QU

Officers of the company
Company Secretary

Type: Person

Full forename(s): CYNDEE

Surname: TOH

Former names:

Service Address:
23 CRANESWATER PARK
SOUTHSEA
PORTSMOUTH
PO4 0MX
Company Director

Type: Person
Full forename(s): MR TAKERO
Surname: SHIMAZAKI

Service Address: 11 BIRKBECK HILL
LONDON
SE21 8JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1971
Occupation: ARCHITECT

Nationality: JAPANESE
Company Director 2

Type: Person
Full forename(s): MISS YULI

Surname: TOH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1961 Nationality: MALAYSIAN
Occupation: ARCHITECT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>4</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>4</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>4</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 2 ORDINARY shares held as at 2011-06-25
Name: TAKERO SHIMAZAKI

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-25
Name: YULI TOH

Authorisation

Authenticated

This form was authorised by one of the following:

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