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Company Name: ADVANCED INTERCONNECTION TECHNOLOGY LIMITED

Company Number: 01921074

Company Details

Period Ending: 24/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3210

Registered Office Address:

21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7UP

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: PETER LESLIE MORAN  
Address: 21 WINDERMERE DRIVE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7UP

Director 1:

Name: ANN PATRICIA MORAN  
Address: 21 WINDERMERE DRIVE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7UP

Date of Birth: 24/10/1949  
Nationality: BRITISH  
Occupation: ENGINEER

Director 2:

Name: PETER LESLIE MORAN  
Address: 21 WINDERMERE DRIVE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7UP

Date of Birth: 22/12/1948  
Nationality: BRITISH  
Occupation: COMPANY DIRECTOR
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>16500</td>
<td>GBP16500</td>
</tr>
<tr>
<td>ORDINARY A</td>
<td>4000</td>
<td>GBP4000</td>
</tr>
<tr>
<td>PREFERENCE</td>
<td>6245</td>
<td>GBP6245</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>26745</strong></td>
<td><strong>GBP26745.000</strong></td>
</tr>
</tbody>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 24/08/2009

Name: NDSL GROUP LTD

Address:
Shareholding 2:
6245 PREFERENCE Shares held as at 24/08/2009

Name: NDSL GROUP LTD
Address:

Shareholding 3:
15000 ORDINARY Shares held as at 24/08/2009

Name: P.L. MORAN
Address:

Name: A.P. MORAN
Address:
Shareholding 4:

4000 ORDINARY A Shares held as at 24/08/2009

Name: P L MORAN

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 24/08/2009

Name: P L MORAN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 28/10/2009 Authenticated: Yes