Annual Return

Received for filing in Electronic Format on the: 08/05/2012

Company Name: WEY TECHNOLOGY LTD

Company Number: 03355896

Date of this return: 18/04/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 2, 04
37 HARBOUR ISLAND SOUTH
HARBOUR EXCHANGE SQUARE
LONDON
E14 9GE

Officers of the company
Company Director

Type: Person

Full forename(s): JOHN CLARK

Surname: BALLANTYNE

Former names:

Service Address: 39 MARDLEY AVENUE
                 WELWYN
                 HERTFORDSHIRE
                 AL6 0TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1964  Nationality: BRITISH

Occupation: MANAGING DIRECTOR
Company Director  

Type: Person  
Full forename(s): ARMIN  
Surname: KLINGLER  
Former names:  

Service Address: ROSSBERGSTRASSE 5  
WOLLERAU  
8832  
SWITZERLAND  

Country/State Usually Resident: SWITZERLAND  

Date of Birth: 29/03/1962  
Occupation: DIRECTOR  
Nationality: AUSTRIAN
Company Director

Type: Person

Full forename(s): MARIO

Surname: OKLE

Former names:

Service Address: HASLERNSTRASSE 23B CH-8104 WEININGEN ZURICH 8104 SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 06/05/1962 Nationality: SWISS

Occupation: ELECTRONIC ENGINEER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>20000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>20000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars
NO PRESCRIBED PARTICULARS OF RIGHTS ARE ATTACHED TO THE SHARES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total aggregate nominal value</td>
<td>20000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : 20000 ORDINARY shares held as at the date of this return
Name: WEY INVEST HOLDING AG

Authorisation

Authenticated

This form was authorised by one of the following:

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