Company Details

Period Ending: 15/06/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:
7260

Registered Office Address:
CIMS HOUSE 11
CHETWODE DRIVE
EPSOM
SURREY
KT18 5TL

Register of Members Address:

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

Director 1:

Name: MARTIN BOYD CHATTELLE    Address: 11 CHETWODE DRIVE
                                EPSOM
                                SURREY
                                KT18 5TL

Date of Birth: 23/12/1952    Nationality: BRITISH    Occupation: DIRECTOR & COMPANY SECRETARY

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>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2009

Name: MARTIN CHATTELLE

Address: