Company Name: ELECTRONIC READING SYSTEMS LIMITED

Company Number: 02233595

Date of this return: 22/09/2011

SIC codes: 5190
7260

Company Type: Private company limited by shares

Situation of Registered Office: 17 RAILTON ROAD
KEMPTON
BEDFORDSHIRE
MK42 8PW

Officers of the company
Company Secretary

Type: Corporate
Name: HONEYCROFT SERVICES LTD

Registered or principal address:
YORK HOUSE GEORGE ARTHUR
4 WIGMORES SOUTH
WELWYN GARDEN CITY
HERTFORDSHIRE
GREAT BRITAIN
AL8 6PL

European Economic Area (EEA) Company

Register Location: UK
Registration Number: 5985907

Company Director

Type: Person
Full forename(s): GRAHAM CYRIL THOMAS
Surname: BALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1940
Occupation: DIRECTOR

Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): STEPHEN THOMAS

Surname: BALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/11/1968 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 3

Type: Person
Full forename(s): MICHAEL HENRY

Surname: VILLERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1957 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital  (Totals)

Currency  GBP

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<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 22/09/2011 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  :  5 ORDINARY shares held as at 2011-09-22
Name: S.B. ELECTRONICS LTD

Shareholding 2  :  44 ORDINARY shares held as at 2011-09-22
Name: M.H. VILLERS

Shareholding 3  :  29 ORDINARY shares held as at 2011-09-22
Name: G.C.T. BALL

Shareholding 4  :  7 ORDINARY shares held as at 2011-09-22
Name: M. BEST

Shareholding 5  :  15 ORDINARY shares held as at 2011-09-22
Name: S.T. BALL
Authorisation

Authenticated

This form was authorised by one of the following:

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