Company Name: CHLORIDE U.K. LIMITED
Company Number: 00166503
Date of this return: 31/01/2015
SIC codes: 74990
Company Type: Private company limited by shares
Situation of Registered Office: EBURY GATE
23 LOWER BELGRAVE STREET
LONDON
SW1W 0NR

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): TERESA
Surname: FIELD
Former names:

Service Address: 44 BAKER STREET
                LONDON
                W1U 7AL

Company Director 1

Type: Person
Full forename(s): MR MICHAEL ANTHONY
Surname: O'KEEFFE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/01/1964
Nationality: BRITISH
Occupation: DIRECTOR

Electronically Filed Document for Company Number: 00166503
Company Director  2

Type:  Person
Full forename(s):  MR EAMON JOHN

Surname:  ROWAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  24/02/1959  Nationality:  IRISH
Occupation:  VICE PRESIDENT FINANCE
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>400000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>400000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

(A) VOTING RIGHTS: ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS HOLDER. (B) EACH SHARE SHALL BE ENTITLED TO AN EQUAL DIVIDEND, THOUGH ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. (C) SUBJECT TO THE REQUIREMENTS OF LAW, THE RIGHTS TO CAPITAL ARE THE SAME AS IN RESPECT OF DIVIDENDS. (D) THE SHARES ARE NON-REDEEMABLE, SAVE AS PROVIDED BY LAW.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>400000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>400000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 399900 ORDINARY shares held as at the date of this return
Name: CHLORIDE GROUP LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CHLORIDE BATTERIES LTD

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.