Company Name: RADIX TRAFFIC LIMITED

Company Number: 02192038

Date of this return: 19/06/2015

SIC codes: 26511

Company Type: Private company limited by shares

Situation of Registered Office:
C/O RADIX TRAFFIC LIMITED
D3 PREMIER CENTRE
ABBEY PARK
ROMSEY
HAMPSHIRE
SO51 9DG

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MRS BELA</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>FUCHS</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>7 SILWOOD CLOSE</td>
</tr>
<tr>
<td></td>
<td>WINCHESTER</td>
</tr>
<tr>
<td></td>
<td>HAMPSHIRE</td>
</tr>
<tr>
<td></td>
<td>GREAT BRITAIN</td>
</tr>
<tr>
<td></td>
<td>SO22 6EN</td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): MR BRIAN

Surname: CHERRY

Former names:

Service Address: 16 CARBERY GARDENS
SOUTHBOURNE
BOURNEMOUTH
ENGLAND
BH6 3LS

Country/State Usually Resident: ENGLAND

Date of Birth: 03/12/1960

Occupation: MANAGING DIRECTOR

Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): MRS EDITH JOAN
Surname: DULEY
Former names:

Service Address: 19 WESSEX GARDENS
               ROMSEY
               HAMPSHIRE
               UNITED KINGDOM
               SO51 5RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1950
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full Forename(s): MR RICHARD KEITH
Surname: DULEY
Former names:

Service Address: 19 WESSEX GARDENS
ROMSEY
HAMPSHIRE
SO51 5RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1944 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): MR MILAN

Surname: FUCHS

Former names:

Service Address: 7 SILWOOD CLOSE
WINCHESTER
HAMPSHIRE
SO22 6EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/08/1944

Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 250 ORDINARY shares held as at the date of this return
Name: EDITH JOAN DULEY

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: RICHARD KEITH DULEY

Shareholding 3 : 250 ORDINARY shares held as at the date of this return
Name: BELA JULIET FUCHS

Shareholding 4 : 250 ORDINARY shares held as at the date of this return
Name: MILAN FUCHS

Authorisation

Authenticated

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