Company Name: MARITIME ASSET SECURITY AND TRAINING (MAST) LTD

Company Number: 05428135

Date of this return: 10/04/2012

SIC codes: 80100
           80200

Company Type: Private company limited by shares

Situation of Registered Office: ENDEAVOUR HOUSE COOPERS END ROAD, STANSTEAD ESSEX CM24 1SJ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR PHILLIP MARK

Surname: CABLE

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): PHILIP DENNIS
Surname: BATTY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 21/12/1955
Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): MR PHILLIP MARK
Surname: CABLE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/09/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

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

Prescribed particulars
NONE.

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<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
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<tr>
<td>Currency</td>
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</table>

Prescribed particulars
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## Statement of Capital (Totals)

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<th>GBP</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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**
Name: PHILIP BATTY

**Shareholding 2**
Name: PHILLIP CABLE
Authorisation

Authenticated

This form was authorised by one of the following:

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