Annual Return

Company Name: APEX GEOSERVICES (UK) LIMITED

Company Number: 05855252

Date of this return: 22/06/2015

SIC codes: 71200

Company Type: Private company limited by shares

Situation of Registered Office:
C/O APEX GEOSERVICES
131 REGUS HERALD WAY PEGASUS BUSS PARK
EAST MIDLANDS AIRPORT CASTLE DONINGTON
DERBY
DE74 2TZ

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR PETER
Surname: O CONNOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 11/07/1957 Nationality: IRISH
Occupation: GEOPHYSICIST

Company Director 2

Type: Person
Full forename(s): YVONNE
Surname: O'CONNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 22/10/1972 Nationality: IRISH
Occupation: GEOLOGIST
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</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

NA

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 22/06/2015 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
Name: APEX GEOSERVICES LTD

Shareholding 2
Name: DAVID CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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