Company Name: SOGECKO LIMITED

Company Number: 07743326

Date of this return: 17/08/2012

SIC codes: 43210
43220
43290
43910

Company Type: Private company limited by shares

Situation of Registered Office: SOPHIA HOUSE 28 CATHEDRAL ROAD CARDIFF WALES CF11 9LJ

Officers of the company
Company Director

Type: Person
Full forename(s): MR GRAHAM
Surname: HALL
Former names: 

Service Address: SOPHIA HOUSE 28 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 06/10/1956 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MS ALISON CLAIRE
Surname: FINCH

Former names:

Service Address: SOPHIA HOUSE 28 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 07/07/1966  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): MR JAMES LATHAN

Surname: EDGEWORTH

Former names:

Service Address: SOPHIA HOUSE 28 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ

Country/State Usually Resident: WALES

Date of Birth: 28/01/1980  Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORD</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
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 17/08/2012 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  : 91 ORD shares held as at the date of this return
Name: JAMES LATHAN  EDGEWORTH

Shareholding 2  : 0 ORD shares held as at the date of this return
Name: LISA RAYE  HOLMAN
153 shares transferred on 2012-08-10

Shareholding 3  : 443 ORD shares held as at the date of this return
Name: ALISON CLAIRE  FINCH

Shareholding 4  : 443 ORD shares held as at the date of this return
Name: GRAHAM HALL

Shareholding 5  : 23 ORD shares held as at the date of this return
Name: RICHARD PUGH
Authorisation

Authenticated

This form was authorised by one of the following:

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