Company Name: IMPROVE INTERNATIONAL LTD.

Company Number: 03568194

Date of this return: 10/09/2014

SIC codes: 85422

Company Type: Private company limited by shares

Situation of Registered Office:
ALEXANDRA HOUSE WHITTINGHAM DRIVE
WROUGHTON
SWINDON
WILTSHIRE
SN4 0QJ
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

43-45 DEVIZES ROAD
SWINDON
ENGLAND
SN1 4BG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS ALISON JANE
Surname: BABINGTON

Former names:

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

Type: Person
Full forename(s): MR HEBER NUNO CASTRO

Surname: ALVES

Former names:

Service Address: RUA DO PORTÃO VELHO 29
3830-170 ILHAVO
PORTUGAL

Country/State Usually Resident: PORTUGAL

Date of Birth: 25/08/1979 Nationality: PORTUGUESE
Occupation: VETERINARY SURGEON
Company Director

Type: Person

Full forename(s): MR DAVID STUART

Surname: BABINGTON

Former names:

Service Address: 10 THE STREET
LIDDINGTON
SWINDON
WILTSHIRE
SN4 0HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1961

Nationality: BRITISH

Occupation: VETERINARY SURGEON
Company Director

Type: Person
Full forename(s): MR RUI PAULO MENDES
Surname:LOBÃO
Former names:

Service Address: 128 - 3DTO RUA SÔO JOÔO DE BRITO
4445-595 ERMESINDE
PORTUGAL

Country/State Usually Resident: PORTUGAL

Date of Birth: 12/05/1980 Nationality: PORTUGUESE
Occupation: VETERINARY SURGEON
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>15388</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>153.88</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>35.9822</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING AND DIVIDENDS RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>15388</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>153.88</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : 10032 ORDINARY shares held as at the date of this return
Name: DAVID BABINGTON

Shareholding 2 : 2678 ORDINARY shares held as at the date of this return
Name: HEBER ALVES

Shareholding 3 : 2678 ORDINARY shares held as at the date of this return
Name: RUI LOBÃO

Authorisation

Authenticated

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