Annual Return

Received for filing in Electronic Format on the: 03/02/2009

Company Name: CELSIUS DESIGN LIMITED

Company Number: 06458150

Company Details

Period Ending: 20/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4534

Registered Office
Address:

17 STRACHEY AVENUE
LEAMINGTON SPA
WARWICKS
CV32 6SS

Register of
Members Address:

Register of Debenture
Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: MRS JANET JACKSON
Address: 17 STRACHEY AVENUE
         LEAMINGTON SPA
         WARWICKS
         UK
         CV32 6SS

Director 1:

Name: MR EDWARD JAMES JACKSON
Address: 17 STRACHEY AVENUE
         LEAMINGTON SPA
         WARWICKS
         UK
         CV32 6SS

Date of Birth: 18/12/1965  Nationality: British  Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY GBP1 SHARES</td>
<td>100</td>
<td>GBP100</td>
</tr>
<tr>
<td>TOTALS</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return
Shareholding 1:  
46 ORDINARY GBP1 SHARES Shares held as at 20/12/2008  
Name: EDWARD JAMES JACKSON  
Address:

Shareholding 2:  
46 ORDINARY GBP1 SHARES Shares held as at 20/12/2008  
Name: JANET JACKSON  
Address:

Shareholding 3:  
8 ORDINARY GBP1 SHARES Shares held as at 20/12/2008  
Name: SARAH JACKSON  
Address:

Authorisation

Authoriser Designation: secretary  
Date Authorised: 03/02/2009  
Authenticated: Yes (E/W)