Company Name: WILLOW TECHNOLOGIES LIMITED

Company Number: 02413000

Date of this return: 07/01/2012

SIC codes:
- 46520
- 27900

Company Type: Private company limited by shares

Situation of Registered Office:

2 WEST WING
CHELWOOD VACHERY, NUTLEY
EAST SUSSEX
TN22 3HR

Officers of the company
Company Secretary

Type: Person
Full forename(s): JO-ANNE
Surname: OLIVIER
Former names:

Service Address: LITTLE FOXES
DUDDLESWELL, FAIRWARP
UCKFIELD
EAST SUSSEX
TN22 3BJ
Company Director

Type: Person
Full forename(s): MARK STEPHEN
Surname: DEL GIUDICE

Former names:

Service Address: 2 WEST WING, CHELWOOD VACHERY
                  NUTLEY
                  EAST SUSSEX
                  TN22 3HR

Country/State Usually Resident: ENGLAND

Date of Birth: 23/04/1960 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): MARTIN JOHN
Surname: PEARCE
Former names:

Service Address: 8 STANDEN CLOSE
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
RH19 2RL

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1963
Nationality: BRITISH
Occupation: MARKETING DIRECTOR
Statement of Capital  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
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<tbody>
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<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>10000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<table>
<thead>
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<th>Class of shares</th>
<th>ORDINARY NON VOTING</th>
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<tbody>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
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<td></td>
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<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

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<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10361</td>
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</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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  : 6500 ORDINARY shares held as at the date of this return
Name:  MARK DEL GIUDICE

Shareholding 2  : 3500 ORDINARY shares held as at the date of this return
Name:  MARTIN JOHN PEARCE

Shareholding 3  : 235 ORDINARY NON VOTING shares held as at the date of this return
Name: MARK DEL GIUDICE

Shareholding: 126 ORDINARY NON VOTING shares held as at the date of this return

Name: MARTIN JOHN PEARCE

Authorisation

Authenticated

This form was authorised by one of the following:

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