Company Name: ELECTRONIC READING SYSTEMS LIMITED

Company Number: 02233595

Date of this return: 22/09/2014

SIC codes: 46900
           62090

Company Type: Private company limited by shares

Situation of Registered Office:
11 & 13
RAILTON ROAD WOLSELEY BUSINESS PARK
KEMPSTON
BEDFORDSHIRE
ENGLAND
MK42 7PW

Officers of the company
Company Secretary

Type: Corporate
Name: HONEYCROFT SERVICES LTD

Registered or principal address:
YORK HOUSE GEORGE ARTHUR
4 WIGMORES SOUTH
WELWYN GARDEN CITY
HERTFORDSHIRE
GREAT BRITAIN
AL8 6PL

European Economic Area (EEA) Company

Register Location: UK
Registration Number: 5985907

Company Director

Type: Person
Full forename(s): STEPHEN THOMAS
Surname: BALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/11/1968
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR MICHAEL THOMAS
Surname: ROSUM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/04/1956
Occupation: FINANCE DIRECTOR
Nationality: BRITISH

Company Director

Type: Person
Full forename(s): MICHAEL HENRY
Surname: VILLERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1957
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>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

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 22/09/2014 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  : 5 ORDINARY shares held as at the date of this return
Name:          S.B. ELECTRONICS LTD

Shareholding 2  : 44 ORDINARY shares held as at the date of this return
Name:          M.H. VILLERS

Shareholding 3  : 29 ORDINARY shares held as at the date of this return
Name:          G.C.T. BALL

Shareholding 4  : 7 ORDINARY shares held as at the date of this return
Name:          M. BEST

Shareholding 5  : 15 ORDINARY shares held as at the date of this return
Name:          S.T. BALL
Authorisation

Authenticated

This form was authorised by one of the following:

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