Company Name: PI DESIGNS LTD

Company Number: 06087283

Date of this return: 07/02/2011

SIC codes: 7260

Company Type: Private company limited by shares

Situation of Registered Office:
77/81 ALMA ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2DP

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong> Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong> JUDITH MARY</td>
</tr>
<tr>
<td><strong>Surname:</strong> KERR</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
</tbody>
</table>
| **Service Address:** LITTLE COLLIEPRIEST COTTAGE  
COLLIEPRIEST  
TIVERTON  
DEVON  
EX16 4LP |
Company Director

Type: Person
Full forename(s): PI
Surname: KERR
Former names:

Service Address: 7 ADDISON ROAD
VICTORIA PARK
BRISTOL
BS3 4QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/07/1973
Occupation: WEB DESIGNER
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</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
STANDARD RIGHTS ATTACHED TO ORDINARY SHARES. ONE VOTE FOR EVERY SHARE.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

_A full list of shareholders for a private or non-traded public company are shown below_

Shareholding 1: 1 ORDINARY shares held as at 2011-02-07
Name: PI KERR

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Authorisation

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