AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 02/09/2011

Company Name: PERSPICACIOUS LIMITED

Company Number: 05553001

Date of this return: 02/09/2011

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered Office:
1 WOODFORD PLACE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8TE

Officers of the company
Company Secretary

Type: Person
Full forename(s): NIGHAT YASMIN
Surname: ABBASI
Former names:

Service Address: 1 WOODFORD PLACE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8TE
Company Director

Type: Person
Full forename(s): HAROON
Surname: ABBASI
Former names:

Service Address: 1 WOODFORD PLACE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8TE

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1972
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital

Class of shares  ORDINARY

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Currency  GBP

<table>
<thead>
<tr>
<th>Amount paid per share</th>
<th>0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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
Name: HAROON ABBASI

Shareholding 2
Name: NIGHAT ABBASSI

Authorisation

Authenticated

This form was authorised by one of the following:

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