Company Name: EICS (International) Ltd

Company Number: 04835527

Date of this return: 17/07/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
THE ESTATE OFFICE DA CLIFFE INDUSTRIAL ESTATE,
APPLEDORE ROAD, WOODCHURCH
ASHFORD
KENT
UNITED KINGDOM
TN26 3TG

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR IAIN DAVID
Surname: BOTTRILL
Former names:

Service Address: 4 NURSERY END WAREHORNE ROAD KENARDINGTON ASHFORD KENT UNITED KINGDOM TN26 2LE
Company Director

Type: Person
Full forename(s): MR PIERRE
Surname: BENICHOU

Service Address:
31 HUDSON HOUSE STATION APPROACH
EPSOM
SURREY
UNITED KINGDOM
KT19 8DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1940
Nationality: FRENCH
Occupation: ENTREPRENEUR
Company Director

Type: Person

Full forename(s): MR IAIN DAVID

Surname: BOTTRILL

Former names:

Service Address: 4 NURSERY END WAREHORNE ROAD
KENARDINGTON
ASHFORD
KENT
UNITED KINGDOM
TN26 2LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1952

Nationality: BRITISH

Occupation: ACCOUNTANT
Company Director

Type: Person
Full forename(s): MR PASCAL
Surname: LIPSKY
Former names:

Service Address: 20 CEDAR DRIVE
FETCHAM
SURREY
UNITED KINGDOM
KT22 9ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/10/1958
Nationality: BRITISH
Occupation: OIL EXPLORATION CONSULTANT
Company Director 4

Type: Person

Full forename(s): MRS ESTHER

Surname: LIPSKY

Former names:

Service Address: 20 CEDAR DRIVE
FETCHAM
SURREY
UNITED KINGDOM
KT22 9ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/11/1958  Nationality: FRENCH

Occupation: BUSINESS CONSULTANT
Statement of Capital  (Share Capital)

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<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>500</th>
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<td>Aggregate nominal value</td>
<td>500</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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<th>Class of shares</th>
<th>A NON VOTING SHARES</th>
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<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
NO VOTING RIGHTS ON THESE SHARES

Statement of Capital  (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: PIERRE BENICHOU

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: GEOEX INTERNATIONAL LIMITED

Shareholding 3 : 1 A NON VOTING SHARES shares held as at the date of this return
Name: ANDREA GIBSON

Shareholding 4: 25 ORDINARY shares held as at the date of this return
Name: ESTHER LIPSKY

Shareholding 5: 25 ORDINARY shares held as at the date of this return
Name: PASCAL LIPSKY

Shareholding 6: 1 A NON VOTING SHARES shares held as at the date of this return
Name: RENATA MICHLOVA

Shareholding 7: 1 A NON VOTING SHARES shares held as at the date of this return
Name: ROBERT TRUSLER

Authorisation

Authenticated

This form was authorised by one of the following:

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