Company Name: PHOENIX HEALTH CARE SERVICES LIMITED

Company Number: 05602274

Date of this return: 25/10/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: WINDOVER HOUSE
ST ANN STREET
SALISBURY
SP1 2DR

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR PAUL DESMOND
Surname: HALEY

Former names:

Service Address: HOPE COTTAGE 58 NORTH STREET
                 WILTON
                 WILTSHIRE
                 SO51 5RR
Company Director 1

Type: Person
Full forename(s): MRS JILL ANNETTE
Surname: BONE

Former names:

Service Address: 41 TRENEGLOS
                  FROGPOOL
                  TRURO
                  CORNWALL
                  TR4 8RT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1946  Nationality: BRITISH
Occupation: CONSULTANT
Company Director

Type: Person
Full forename(s): MR PAUL DESMOND
Surname: HALEY
Former names:

Service Address:
HOPE COTTAGE 58 NORTH STREET
WILTON
WILTSHIRE
SO51 5RR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **09/1958  Nationality: BRITISH
Occupation: BUSINESS ADVISOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1135</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1135</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDENDS. EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR ON WINDING UP. SHARES NON-REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1135</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1135</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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: 805 ORDINARY shares held as at the date of this return
Name: JILL BONE

Shareholding 2: 300 ORDINARY shares held as at the date of this return
Name: PAUL HALEY

Shareholding 3: 30 ORDINARY shares held as at the date of this return
Name: JULIE REEKS

Authorisation

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