Company Name: PHOENIX ESTATE AGENTS (EAST) LIMITED

Company Number: 07027751

Date of this return: 23/09/2011

SIC codes: 7031

Company Type: Private company limited by shares

Situation of Registered Office:
VICTORIA HOUSE LOWSIDE
OUTWELL
WISBECH
UNITED KINGDOM
PE14 8RE

Officers of the company
Company Director

Type: Person
Full forename(s): MRS JANE ANNE
Surname: SUTTON
Former names:

Service Address: VICTORIA HOUSE
LOWSIDE OUTWELL
WISBECH
CAMBRIDGESHIRE
PE14 8RE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1965
Nationality: BRITISH
Occupation: DIRECTOR
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></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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

HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP THE HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO A REPAYMENT OF THEIR CAPITAL AND A SHARE PRO RATA OF THE BALANCE OF THE ASSETS.

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>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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: 100 ORDINARY shares held as at the date of this return
Name: JANE SUTTON

Authorisation

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