Company Name: The Lighthouse Children's Day Nursery Ltd

Company Number: 05264779

Date of this return: 20/10/2011

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office: 8 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5JF

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS JUDITH ELIZABETH

Surname: HALL
Former names: HALL

Service Address: 8 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5JF
Company Director

Type: Person
Full forename(s): MRS JUDITH ELIZABETH
Surname: HALL
Former names: HALL

Service Address: 8 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5JF

Country/State Usually Resident: ENGLAND
Date of Birth: 18/11/1966
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
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<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>
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</tbody>
</table>

Prescribed particulars
PARI PASU

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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: CHRISTOPHER A HALL

Shareholding 2
Name: JUDITH ELIZABETH HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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