Company Name: PHOENIX MANAGEMENT CONSULTANTS LIMITED

Company Number: 06998609

Date of this return: 24/08/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
23 GREENACRES AVENUE
KIRKHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 2TX

Officers of the company
Company Director

Type: Person

Full forename(s): ANDREW JOHN

Surname: DIXON

Former names:

Service Address: 23 GREENACRES AVENUE
KIRKHAM
PRESTON
Lancashire
PR4 2TX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1953 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<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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</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING AND DISTRIBUTION RIGHTS, NON-REDEEMABLE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</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 24/08/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DIXON

Authorisation

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