Company Name: NIGHTINGALE RETIREMENT CARE LIMITED

Company Number: 02716946

Date of this return: 21/05/2012

SIC codes: 87300

Company Type: Private company limited by shares

Situation of Registered Office:
19 SUNDRIDGE AVENUE
BROMLEY
KENT
UNITED KINGDOM
BR1 2PU

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR ROY JOHN

Surname: JENNINGS

Former names:

Service Address: 79 HIGHAM LANE
TONBRIDGE
KENT
TN10 4BT

Company Director 1

Type: Person
Full forename(s): MR NICHOLAS PAUL

Surname: BRUCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/01/1961 Nationality: BRITISH
Occupation: DIRECTOR
Company Director  2
Type:             Person
Full forename(s): SARAH ANN
Surname:          BRUCE
Former names:    

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  06/11/1963    Nationality:  BRITISH
Occupation:     COMPANY ADMINISTRATOR
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>25000</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>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>25000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders
The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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
Name: SARAH ANN BRUCE
: 12500 ORDINARY shares held as at the date of this return

Shareholding 2
Name: NICHOLAS PAUL BRUCE
: 12500 ORDINARY shares held as at the date of this return

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

End of Electronically Filed Document for Company Number: 02716946