Company Name: The Lighthouse Children's Day Nursery Ltd

Company Number: 05264779

Date of this return: 20/10/2012

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:

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:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 18/11/1966 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>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</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
PAR PASU

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>100</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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**: 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2012-02-07

**Name**: CHRISTOPHER A HALL

**Shareholding 2**: 100 ORDINARY shares held as at the date of this return

**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.