Company Name: EDUCARE FOR EARLY YEARS LIMITED

Company Number: 03166875

Date of this return: 01/03/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office:
9 BREXTON BUSINESS COMPLEX
BOND STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7BE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR DAVID GARETH
Surname: OWEN
Former names:

Service Address: THE BEECHES
THE GARDENS, TURTON
BOLTON
LANCS
BL7 0RZ
Company Director

Type: Person
Full forename(s): MANDY JANE
Surname: OWEN
Former names: 

Service Address: THE BEECHES
THE GARDENS, EDGWORTH
BOLTON
LANCASHIRE
BL7 0RZ

Country/State Usually Resident: ENGLAND

Date of Birth: 07/11/1969
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>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</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
FULL RIGHTS TO VOTE, PARTICIPATE IN A DIVIDEND AND SHARE IN ASSETS ON A WINDING UP. THERE ARE NO SPECIFIC TERMS AS TO REDEMPTION.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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: A.J. OWEN

Shareholding 2
Name: D.G. OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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