AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 05/07/2012

Company Name: Care Without Compromise Limited

Company Number: 06511464

Date of this return: 01/06/2012

SIC codes: 87200

Company Type: Private company limited by shares

Situation of Registered Office:
24 BEECHWOOD GROVE
PENCOED
BRIDGEND
GLAMORGAN
UNITED KINGDOM
CF35 6SU
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CARE WITHOUT COMPROMISE LTD 20 PENYWERN ROAD
BRYNCOCH
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA10 7AR

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): PATRICK ANTHONY
Surname: DOYLE

Former names:

Service Address recorded as Company's registered office
Company Director 1
Type: Person
Full forename(s): MS NICOLA LOUISE
Surname: DOWLING
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: WALES

Date of Birth: 17/12/1974 Nationality: BRITISH
Occupation: REGISTERED LD NURSE

Company Director 2
Type: Person
Full forename(s): PATRICK ANTHONY
Surname: DOYLE
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: WALES

Date of Birth: 08/04/1951 Nationality: BRITISH
Occupation: BEHAVIOUR SPECIALIST
Company Director  3

Type: Person
Full forename(s): JOHN PATRICK

Surname: DOYLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 27/09/1981    Nationality: BRITISH
Occupation: REGISTERED NURSE LD

Company Director  4

Type: Person
Full forename(s): DIANE KATHLEEN

Surname: DOYLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 28/02/1948    Nationality: BRITISH
Occupation: RETIRED NURSE
Company Director 5

Type: Person

Full forename(s): STEVEN GYWN

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1967 Nationality: WELSH

Occupation: COMPLIANCE MANAGER

Electronically Filed Document for Company Number: 06511464
Company Director

Type: Person

Full forename(s): CATHERINE EMMA

Surname: RICHARDS

Former names:

Service Address: 5 WOODLAND PARK
PENCOED
BRIDGEND
GLAMORAGN
UNITED KINGDOM
CF35 6JP

Country/State Usually Resident: WALES

Date of Birth: 08/09/1972

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>80</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>80</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
SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>80</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>80</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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: DIANE KATHLEEN DOYLE

Shareholding 2
Name: JOHN PATRICK DOYLE

Shareholding 3
Name: PATRICK ANTHONY DOYLE

Shareholding 4
Name: CATHERINE EMMA RICHARDS

Shareholding 5
Name:
Authorisation

Authenticated

This form was authorised by one of the following:

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