Company Name: Lifestyling Services Ltd

Company Number: 05929509

Date of this return: 08/09/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
THE OLD SCHOOL HOUSE 780 MELTON ROAD THURMASTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 8BD

Officers of the company
Company Secretary

Type: Person
Full forename(s): NORA ANN
Surname: MULLIGAN COTTON
Former names: MULLIGAN - COTTON
Service Address: 50 FAIRE ROAD
GLENFIELD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 8EB
Company Director

Type: Person

Full forename(s): ALAN GEORGE

Surname: COTTON

Former names:

Service Address: 50 FAIRE ROAD
GLENFIELD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 8EB

Country/State Usually Resident: ENGLAND

Date of Birth: 28/07/1953    Nationality: BRITISH

Occupation: ADMINISTRATOR
Company Director
2
Type: Person
Full forename(s): NORA ANN
Surname: MULLIGAN COTTON
Former names: MULLIGAN - COTTON
Service Address: 50 FAIRE ROAD
GLENFIELD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 8EB

Country/State Usually Resident: ENGLAND

Date of Birth: 01/03/1955
Nationality: BRITISH
Occupation: CARE MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</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

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

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 08/09/2010 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: 1 ORDINARY GBP1 SHARES shares held as at 2010-09-08
Name: ALAN GEORGE COTTON

Authorisation

Authenticated

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