Company Name: PRESTIGE HYGIENE SERVICES LIMITED

Company Number: 03543912

Date of this return: 10/04/2012

SIC codes: 38210

Company Type: Private company limited by shares

Situation of Registered Office: 12 GREENE WALK BERKHAMSTED HERTS HP4 2LW

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MR ERIC</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>HAMILTON</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td><strong>12 GREENE WALK</strong></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>BERKHAMSTED</strong></td>
</tr>
<tr>
<td></td>
<td><strong>HERTS</strong></td>
</tr>
<tr>
<td></td>
<td><strong>HP4 2LW</strong></td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR ERIC
Surname: HAMILTON
Former names:

Service Address: 12 GREENE WALK
BERKHAMSTED
HERTS
HP4 2LW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 23/06/1964
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MRS KIRSTY JOY
Surname: HAMILTON
Former names:

Service Address: 12 GREENE WALK
BERKHAMSTED
HERTS
HP4 2LW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 05/07/1972
Occupation: DIRECTOR
Nationality: AUSTRALIAN
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS.

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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 10/04/2012 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: 1 ORDINARY shares held as at the date of this return
Name: ERIC HAMILTON

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: KIRSTY THOMSON

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Authorisation

Authenticated

This form was authorised by one of the following:

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