Company Name: NIGHTINGALE RETIREMENT CARE LIMITED

Company Number: 02716946

Date of this return: 21/05/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office:
19 SUNDRIDGE AVENUE
BROMLEY
KENT
UNITED KINGDOM
BR1 2PU

Officers of the company
Company Secretary  1

Type:          Person
Full forename(s):  MR ROY JOHN
Surname:       JENNINGS
Former names:
Service Address:  79 HIGHAM LANE
                  TONBRIDGE
                  KENT
                  TN10 4BT

Company Director  1

Type:          Person
Full forename(s):  NICHOLAS PAUL
Surname:       BRUCE
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident:  GREAT BRITAIN
Date of Birth:  06/01/1961  Nationality:  BRITISH
Occupation:    DIRECTOR

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Company Director 2

Type: Person
Full forename(s): SARAH ANN
Surname: BRUCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1963 Nationality: BRITISH
Occupation: COMPANY ADMINISTRATOR
**Statement of Capital**  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>25000</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**

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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**Statement of Capital**  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>25000</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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

12500 ORDINARY Shares held as at 21/05/2010

**Name:** SARAH ANN BRUCE

**Address:**
Shareholding  : 2
12500 ORDINARY Shares held as at 21/05/2010

Name:  NICHOLAS PAUL BRUCE

Address:

Authorisation

Authenticated

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