Company Name: BRIGHTER PROSPECTS LIMITED

Company Number: 04925512

Date of this return: 08/10/2015

SIC codes:
85410
85590

Company Type: Private company limited by shares

Situation of Registered Office:
QUEENS HEAD COTTAGE OLD LONDON ROAD
STOCKBRIDGE
HAMPSHIRE
SO20 6EJ

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR MARTIN LEONARD

Surname: LADD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **06/1944 Nationality: BRITISH
Occupation: CEO FINANCE DIR AND MANAGEMENT TRAINING

Company Director 2

Type: Person
Full forename(s): MR RICHARD DAVID

Surname: SUMMERFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **11/1967 Nationality: BRITISH
Occupation: TECHNICAL DIRECTOR AND CENTRE MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>214000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>214000</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
FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>214000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>214000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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: 214000 ORDINARY shares held as at the date of this return
Name: MARTIN LEONARD LADD

Authorisation

Authenticated

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