Company Name: HOPSCOTCH DAY NURSERY (ESSEX) LIMITED

Company Number: 04583194

Date of this return: 06/11/2011

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office:
5 MARGARET ROAD
ROMFORD
ESSEX
RM2 5SH

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>ELIZABETH MARY</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>FRANCIS</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:**  | **CLARE HOUSE WARLEY ROAD**  
                       | **GREAT WARLEY**  
                       | **BRENTWOOD**  
                       | **ESSEX**  
                       | **CM13 3HT** |
Company Director

Type: Person

Full forename(s): ELIZABETH MARY

Surname: FRANCIS

Former names:

Service Address: CLARE HOUSE WARLEY ROAD
GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3HT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/11/1963

Occupation: NONE

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MARK ANDREW
Surname: FRANCIS
Former names:

Service Address: CLARE HOUSE WARLEY ROAD
GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3HT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/03/1961
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital

(Share Capital)

Class of shares  ORDINARY A

Number allotted  2
Aggregate nominal value  2
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
NONE

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  2
Total aggregate nominal value  2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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  2 ORDINARY A shares held as at the date of this return
Name:  ELIZABETH MARY BRESLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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