Company Name: PHOENIX MINI COACHES LIMITED

Company Number: 04062472

Date of this return: 31/08/2011

SIC codes: 6022

Company Type: Private company limited by shares

Situation of Registered Office:
30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): ROGER FRANCIS WILLIAM
Surname: COATES
Former names:

Service Address: 397 THE RIDGE
HASTINGS
EAST SUSSEX
TN34 2RJ
Company Director

Type: Person

Full forename(s): JUDITH BEVERLEY

Surname: COATES

Former names:

Service Address: 397 THE RIDGE
HASTINGS
EAST SUSSEX
TN34 2RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1953

Nationality: BRITISH

Occupation: TAXI PROPRIETOR
Company Director

Type: Person
Full forename(s): ROGER FRANCIS WILLIAM
Surname: COATES
Former names:

Service Address: 397 THE RIDGE
HASTINGS
EAST SUSSEX
TN34 2RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/09/1949
Occupation: TAXI PROPRIETOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
AS PER ARTICLES OF ASSOCIATION

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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: 100 ORDINARY shares held as at 2011-08-31
Name: PHOENIX COACHES (SOUTH EAST) LIMITED

Authorisation

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