Company Name: PHOENIX CARE CORNWALL LIMITED

Company Number: 05560068

Date of this return: 09/09/2011

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered Office:
BARN A HENDRA
TREMETHICK CROSS
PENZANCE
CORNWALL
TR20 8UD
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

14 NORTH PARADE
PENZANCE
CORNWALL
UNITED KINGDOM
TR18 4SL

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR PHILIP ANDREW

Surname: PEARCE

Former names:

Service Address recorded as Company’s registered office
Company Director

Type: Person
Full forename(s): CATHERINE MARGARET
Surname: PEARCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1956
Nationality: BRITISH
Occupation: DIRECTOR
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></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</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

FULL VOTING, NON-REDEEMABLE AND ELIGIBLE TO PARTICIPATE IN DISTRIBUTION OF PROFITS AND ASSETS.

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 09/09/2011 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  
Name:  CATHERINE MARGARET PEARCE

Shareholding 2  
Name:  PHILLIP ANDREW PEARCE

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 05560068