Company Name: Shaun Leane Limited

Company Number: 05540750

Date of this return: 18/08/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: VENTHAMS LIMITED 51 LINCOLN'S INN FIELDS LONDON UNITED KINGDOM WC2A 3NA

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>JAMES</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>LEANE</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | 9 GRANVILLE ROAD  
LONDON  
UNITED KINGDOM  
N4 4EJ |
Company Director 1

Type: Person

Full forename(s): DIANE

Surname: LEANE

Former names:

Service Address: 9 GRANVILLE ROAD
LONDON
UNITED KINGDOM
N4 4EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/03/1949

Nationality: BRITISH

Occupation: ADULT CARER
**Statement of Capital**  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</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>
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</tr>
</tbody>
</table>

*Prescribed particulars*

THE ORDINARY 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>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</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 18/08/2011 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 I**

2 ORDINARY shares held as at 2011-08-18

**Name:** DIANE LEANE

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**Authorisation**

This form was authorised by one of the following:

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