Company Name: GREENACRES (WARLINGHAM) LIMITED

Company Number: 04883065

Date of this return: 01/09/2013

SIC codes: 93120

Company Type: Private company limited by shares

Situation of Registered Office:
282 LIMPSFIELD ROAD
WARLINGHAM
SURREY
CR6 9RE

Officers of the company
Company Secretary

Type: Person
Full forename(s): JULIA MARY
Surname: MARTIN
Former names:

Service Address: 128 MARKFIELD
COURTWOOD LANE
CROYDON
SURREY
CR0 9HP
Company Director

Type: Person
Full forename(s): CLAIRE LOUISE
Surname: BAKER
Former names:

Service Address: 13 DARLEY CLOSE
CROYDON
SURREY
CR0 7QH

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 16/10/1953
Nationality: BRITISH
Occupation: TEACHER
Company Director

Type: Person
Full forename(s): JULIA MARY
Surname: MARTIN
Former names:

Service Address: 128 MARKFIELD
COURTWOOD LANE
CROYDON
SURREY
CR0 9HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/03/1950
Occupation: RETIRED

Nationality: BRITISH
Statement of Capital  (Share Capital)

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

A) A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE /SHE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT. B) THE RIGHTS & PRIVILEGES ATTACHED TO ANY SHARE OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE.

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>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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  |  1 ORDINARY shares held as at the date of this return
Name:           |  C L BAKER

Shareholding 2  |  1 ORDINARY shares held as at the date of this return
Name:           |  J M MARTIN

Authorisation

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