AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 15/09/2010

Company Name: PLATINUM CARE SERVICES LIMITED

Company Number: 04896594

Date of this return: 11/09/2010

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered Office:
16 BEAUFORT COURT
ADmirals Way
DOCKLANDS
LONDON
E14 9XL

Officers of the company
Company Secretary

Type: Person
Full forename(s): KAMALDEEP SINGH
Surname: TAKHAR
Former names:

Service Address: 7 RIVERVIEW GARDENS
BARNES
LONDON
SW13 8QY
Company Director

Type: Person
Full forename(s): GURPREET SINGH
Surname: TAKHAR
Former names:

Service Address: 130 PRINCES GARDENS
ACTON
LONDON
W3 0LL

Country/State Usually Resident: ENGLAND

Date of Birth: 15/09/1964
Occupation: DIRECTOR
Nationality: BRITISH
Company Director  2

Type:    Person
Full forename(s):   KAMALDEEP SINGH
Surname:   TAKHAR

Former names:

Service Address:   7 RIVERVIEW GARDENS
                  BARNES
                  LONDON
                  SW13 8QY

Country/State Usually Resident:   ENGLAND
Date of Birth:   19/04/1968   Nationality:   BRITISH
Occupation:   ACCOUNTANT
Statement of Capital (Share Capital)

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

Currency: GBP

Amount paid per share: 0
Amount unpaid per share: 0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL 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. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY’S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<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 11/09/2010 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: 2 ORDINARY shares held as at 2010-09-11
Name: NH GROUP 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.