AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 02/09/2013

Company Name: THE PHOENIX PARTNERSHIP (EAST) LIMITED

Company Number: 07005143

Date of this return: 01/09/2013

SIC codes: 85600

Company Type: Private company limited by shares

Situation of Registered Office:
PO BOX 9821 LAKES ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 0BX

Officers of the company
Company Director

Type: Person
Full forename(s): ANNE
Surname: PAGE
Former names:

Service Address: 157 UPPER MEALINES
HARLOW
ESSEX
UNITED KINGDOM
CM18 7AW

Country/State Usually Resident: ENGLAND

Date of Birth: 07/03/1955
Nationality: BRITISH
Occupation: EDUCATIONAL TRAINER

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Company Director  2

Type:  Person
Full forename(s):  MRS MARIA WENDY MARGARET
Surname:  RAMSEY
Former names: 

Service Address:  10 RIVENHALL
                 WICKFORD
                 ESSEX
                 SS11 8XF

Country/State Usually Resident:  ENGLAND
Date of Birth:  10/04/1963  Nationality:  BRITISH
Occupation:  EDUCATIONAL TRAINER
Company Director  3

Type: Person

Full forename(s): MARK

Surname: SEXTON

Former names:

Service Address: 8 PRIORY LANE
                 GREAT NOTLEY
                 ESSEX
                 CM77 7DF

Country/State Usually Resident: ENGLAND

Date of Birth: 25/07/1956     Nationality: BRITISH

Occupation: EDUCATIONAL TRAINER
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>8</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>8</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ONE VOTE PER SHARE.

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>8</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>8</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 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
Name: 3 ORDINARY shares held as at the date of this return
Name: ANNE PAGE

Shareholding 2
Name: 5 ORDINARY shares held as at the date of this return
Name: MARK SEXTON

Shareholding 3
Name: 0 ORDINARY shares held as at the date of this return
Name: MARIA RAMSEY

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Authorisation

Authenticated

This form was authorised by one of the following:

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