Annual Return

Company Name: ELTHAM OSTEOPATHY CLINIC LIMITED

Company Number: 06783024

Date of this return: 05/01/2011

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered Office: 93 ELTHAM HILL
ELTHAM
ENGLAND
SE9 5SU

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR PAUL JOHN

Surname: MUSK

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): MISS KAREN
Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1969  Nationality: BRITISH
Occupation: BANKER
Company Director  2

Type:  Person
Full forename(s):  MR PAUL JOHN

Surname:  MUSK
Former names:

Service Address:  33 ROLVENDEN GARDENS
                  BROMLEY
                  LONDON
                  BR1 2TN

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  01/12/1970  Nationality:  BRITISH
Occupation:  OSTEOPATH
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>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

S80 APPLIES. REGULATION 24 SHALL NOT APPLY

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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: 1 ORDINARY shares held as at 2011-01-05
Name: PAUL JOHN MUSK

Authorisation

Authenticated

This form was authorised by one of the following:

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