Company Name: GENUINE CARE HOMECARE SERVICES LIMITED

Company Number: 06906575

Date of this return: 15/05/2011

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered Office:
139 HIGH STREET
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 5AX
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTON HOUSE FIRCROFT WAY
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6EJ

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person
Full forename(s): DALE KATHLEEN
Surname: MASLEN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1959  Nationality: IRISH
Occupation: CARER
Company Director

Type: Person

Full forename(s): KEVIN

Surname: MASLEN

Former names:

Service Address: 139 HIGH STREET
EDENBRIDGE
KENT
ENGLAND
TN8 5AX

Country/State Usually Resident: ENGLAND

Date of Birth: 06/05/1976
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALL SHARES HAVE EQUAL RIGHTS

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</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 15/05/2011 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: 80 ORDINARY shares held as at 2011-05-15
20 shares transferred on 2011-03-31
Name: DALE KATHLEEN MASLEN

Shareholding 2: 20 ORDINARY shares held as at 2011-05-15
Name: KEVIN MASLEN

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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.

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End of Electronically Filed Document for Company Number: 06906575