Company Name: THE MIND AT WORK LIMITED

Company Number: 05285212

Date of this return: 12/11/2014

SIC codes: 70210

Company Type: Private company limited by shares

Situation of Registered Office: 34 COLESHILL ROAD
TEDDINGTON
MIDDLESEX
TW11 0LJ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): PAVITA
Surname: COOPER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): PASCALE
Surname: ASCHER

Former names:

Service Address: 34 COLESHILL ROAD
Teddington
UNITED KINGDOM
TW11 0LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1963 Nationality: BRITISH
Occupation: CONSULTANT TRAINER

--------------------------------------------------------------------------------
Company Director 2

Type: Person

Full forename(s): MR DARREN

Surname: RUDKIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1965 Nationality: BRITISH

Occupation: CONSULTANT
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>20</th>
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<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>20</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
FULL RIGHT WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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<th>ORDINARY A</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</tbody>
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Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<table>
<thead>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>30</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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: DARREN RUDKIN
20 ORDINARY shares held as at the date of this return

Shareholding 2
Name: PASCALE ASCHER
10 ORDINARY A shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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