Company Name: CARE WITHOUT COMPROMISE LIMITED

Company Number: 06511464

Date of this return: 01/06/2014

SIC codes: 87200

Company Type: Private company limited by shares

Situation of Registered Office:
24 BEECHWOOD GROVE, PENCOED
BRIDgend
GLAMORGAN
CF35 6SU
Single Alternative Inspection Location (SAIL)

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

C/O CARE WITHOUT COMPROMISE LTD
20 PENYWERN ROAD
BRYNCOCH
NEATH
WEST GLAMORGAN
SA10 7AR

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

- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Contracts relating to purchase of own shares (section 702)

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR PATRICK ANTHONY
Surname: DOYLE
Former names:

Service Address: 24 BEECHWOOD GROVE
PENCOED
BRIDGEND
MID GLAMORGAN
CF35 6SU
Company Director

Type: Person

Full forename(s): MRS DIANE KATHLEEN

Surname: DOYLE

Former names:

Service Address: 24 BEECHWOOD GROVE
PENCOED
BRIDGEND
GLAMORGAN
CF35 6SU

Country/State Usually Resident: WALES

Date of Birth: 28/02/1948

Nationality: BRITISH

Occupation: RETIRED NURSE
Company Director 2

Type: Person
Full forename(s): MR JOHN PATRICK
Surname: DOYLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 27/09/1981 Nationality: BRITISH
Occupation: REGISTERED NURSE LD

Company Director 3

Type: Person
Full forename(s): MRS NICOLA LOUISE
Surname: DOYLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 17/12/1974 Nationality: WELSH
Occupation: REGISTERED LD NURSE
Company Director 4

Type: Person
Full forename(s): MR PATRICK ANTHONY
Surname: DOYLE
Former names:

Service Address: 24 BEECHWOOD GROVE
PENCOED
BRIDGEND
MID GLAMORGAN
CF35 6SU

Country/State Usually Resident: WALES

Date of Birth: 08/04/1951 Nationality: BRITISH
Occupation: BEHAVIOUR SPECIALIST
Company Director

Type: Person
Full forename(s): MRS CATHERINE EMMA
Surname: RICHARDS

Service Address: 5 WOODLAND PARK
                 PENCOED
                 BRIDGEND
                 GLAMORGAN
                 CF35 6JP

Country/State Usually Resident: WALES

Date of Birth: 08/09/1972  Nationality: BRITISH
Occupation: DIRECTOR
Company Director 6

Type: Person

Full forename(s): MR STEVEN GWYN

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1967 Nationality: WELSH

Occupation: COMPLIANCE MANAGER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>80</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>80</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>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>80</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>80</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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: 10 ORDINARY shares held as at the date of this return
Name: NICOLA LOUISE DOYLE

Shareholding 2: 20 ORDINARY shares held as at the date of this return
Name: DIANE KATHLEEN DOYLE

Shareholding 3: 10 ORDINARY shares held as at the date of this return
Name: JOHN PATRICK DOYLE

Shareholding 4: 20 ORDINARY shares held as at the date of this return
Name: PATRICK ANTHONY DOYLE

Shareholding 5: 10 ORDINARY shares held as at the date of this return
Name: CATHERINE EMMA RICHARDS

Shareholding: 10 ORDINARY shares held as at the date of this return
Name: STEVEN GYWN RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.