Annual Return

Company Name: THE PHOENIX PARTNERSHIP (EAST) LIMITED

Company Number: 07005143

Date of this return: 01/09/2010

SIC codes: 8022
8021

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 1

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
Company Director

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

Type: Person
Full forename(s): MARK
Surname: SEXTON
Former names:

Service Address: 8 PRIORY LANE
GREAT NOTLEY
ESSEX
UNITED KINGDOM
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>
<th>Number allotted</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ONE VOTE PER SHARE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>3</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 2010-09-01
Name: ANNE PAGE

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-01
Name: MARK SEXTON

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-01
Name: MARIA RAMSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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