Company Name: PHOENIX MECHANICAL SERVICES LIMITED

Company Number: 01672849

Date of this return: 17/04/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 44, WILSON STREET, SHEFFIELD, S3 8DD
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 HOLMES WIDLAKE
3 SHARROW LANE
SHEFFIELD
ENGLAND
S11 8AE

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 Secretary

Type: Person
Full forename(s): JANE MELANIE
Surname: METTAM

Former names:

Service Address: 71 GREENHEAD LANE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 2TN
Company Director 1

Type: Person

Full forename(s): MRS ANN CHRISTINE

Surname: SYKES

Former names:

Service Address: 463 HALIFAX ROAD
SHEFFIELD
SOUTH YORKSHIRE
S35 8PB

Country/State Usually Resident: ENGLAND

Date of Birth: 17/02/1944 Nationality: BRITISH

Occupation: HOMEMAKER
Company Director

Type: Person
Full forename(s): MR JOHN
Surname: SYKES
Former names:

Service Address: 463 HALIFAX ROAD
                 SHEFFIELD
                 SOUTH YORKSHIRE
                 S35 8PB

Country/State Usually Resident: ENGLAND

Date of Birth: 04/06/1943
Occupation: ENGINEER

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>5000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>5000</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
A MEMBER PRESENT AT A MEETING OR BY PROXY SHALL BE ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>5000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>5000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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: 3750 ORDINARY shares held as at 2011-04-17
Name: JOHN SYKES

Shareholding 2: 1250 ORDINARY shares held as at 2011-04-17
Name: ANN CHRISTINE SYKES

Authorisation

Authenticated

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