Company Name: ALEXANDER CARE LTD

Company Number: 07250452

Date of this return: 11/05/2012

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
103 BRADLEY HOUSE
RADCLIFFE MOOR ROAD
BOLTON
LANCS
BL2 6RT
Single Alternative Inspection Location (SAIL)

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

103 BRADLEY HOUSE
RADCLIFFE MOOR ROAD
BOLTON
LANCS
UNITED KINGDOM
BL2 6RT

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)
- Register of debenture holders (section 743)

Officers of the company
Company Secretary

Type: Corporate
Name: OPTIMUM BUSINESS SOLUTIONS NW LTD

Registered or principal address:
103 BRADLEY HOUSE
RADCLIFFE MOOR ROAD
BOLTON
LANCS
UNITED KINGDOM
BL2 6RT

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES
Registration Number: 04971504
Company Director

Type: Person
Full forename(s): MR. PAUL ALEXANDER
Surname: HOWARD
Former names:

Service Address: 9 BARFF ROAD
SALFORD
MANCHESTER
ENGLAND
M5 2ES

Country/State Usually Resident: ENGLAND

Date of Birth: 11/01/1961 Nationality: ENGLISH
Occupation: BUILDER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

Each ordinary share shall entitle its holder to: A) One vote (whether the shareholder is present in person or by proxy); B) The same dividend as every other share of the same class; and C) The same distribution or repayment of capital as every other share of the same class. The ordinary shares shall not be redeemable.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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: 1 ORDINARY shares held as at the date of this return
Name: PAUL HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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