Company Name: ALEXANDER CARE LTD

Company Number: 07250452

Date of this return: 11/05/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
89 CHORLEY ROAD
SWINTON
MANCHESTER
M27 4AA
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 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>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></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

Each ordinary share shall entitle it's 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>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 11/05/2014 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: 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.