Company Name: ACORN PARK NURSERY LIMITED

Company Number: SC114653

Date of this return: 22/11/2010

SIC codes: 8010

Company Type: Private company limited by shares

Situation of Registered Office:

BERESFORD HOUSE
6 CLAREMONT TERRACE
GLASGOW
G3

Officers of the company
Company Secretary

Type: Person
Full forename(s): ANDREW STEEL
Surname: MCDONALD
Former names:
Service Address: 10 EASTCOTE AVENUE
GLASGOW
LANARKSHIRE
G14 9JT
Company Director

Type: Person
Full forename(s): MARY
Surname: MACDONALD
Former names:

Service Address: 10 EASTCOTE AVENUE
GLASGOW
LANARKSHIRE
G14 9JT

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/11/1948  Nationality: BRITISH
Occupation: NURSERY NURSE
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</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
RIGHTS ATTRIBUTABLE TO ORDINARY SHARES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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: 50 ORDINARY shares held as at 2010-11-22
Name: MARY MACDONALD

Shareholding 2: 20 ORDINARY shares held as at 2010-11-22
Name: ANDREW MCDONALD

Shareholding 3: 30 ORDINARY shares held as at 2010-11-22
Name: VARI MACDONALD

Authorisation

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