Company Name: Capita Health Holdings Limited

Company Number: 06413394

Date of this return: 30/09/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 17 ROCHESTER ROW LONDON UNITED KINGDOM SWIP 1QT

Officers of the company
Company Secretary 1

Type: Corporate

Name: CAPITA GROUP SECRETARY LIMITED

Registered or principal address: 17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 2376959
Company Director 1

Type: Person

Full forename(s): DR HENRY OTTO

Surname: BRUNJES

Former names:

Service Address: 17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1954

Occupation: DIRECTOR

Nationality: BRITISH
Company Director 2

Type: Person

Full forename(s): MR ANDREW GEORGE

Surname: PARKER

Former names:

Service Address: 17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/01/1969  Nationality: BRITISH

Occupation: FINANCE DIRECTOR
Company Director

Type: Person

Full forename(s): MR JASON EDWARD

Surname: POWELL

Former names:

Service Address: 17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1969

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR RICHARD JOHN

Surname: SHEARER

Former names:

Service Address:

17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT

Country/State Usually Resident: ENGLAND

Date of Birth: 27/02/1964 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT
Type: Corporate
Name: CAPITA CORPORATE DIRECTOR LIMITED

Registered or principal address: 17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 5641516
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>20000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>20000</td>
</tr>
<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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>20000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>20000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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

<table>
<thead>
<tr>
<th>Shareholding 1</th>
<th>20000 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>CAPITA BUSINESS SERVICES LIMITED</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 2</th>
<th>0 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>20000 shares transferred on 2010-12-31</td>
<td></td>
</tr>
<tr>
<td>Name:</td>
<td>CAPITA HOLDINGS LIMITED</td>
</tr>
</tbody>
</table>

Authorisation

Authenticated

This form was authorised by one of the following:

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