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Annual Return

Company Name:

SNARESBROOK COLLEGE LIMITED

Company Number:

01888014

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Company Details

Period Ending: 15/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8010

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

75 WOODFORD ROAD

SOUTH WOODFORD

LONDON E18 2EA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ALLAN FRANK SIMMONS

Address:

4 BRANKSOME GRANGE

1 LAKESIDE ROAD

POOLE DORSET

UNITED KINGDOM BH13 6LR

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: MRS LINDA JANET

Address:

2 THE MANOR HOUSE AVEY

CHIVERRELL

LANE HIGH BEECH

02/06/1950 BRITISH HEADMISTRESS

ESSEX IG10 4AB

LOUGHTON

Director 2:

Name: MRS HILARY JANE Address: 2 MALFORD GROVE

MATHISON SOUTH WOODFORD 26/01/1952 LONDON E18 2DX

Date of Birth: 26/01/1952 Nationality: BRITISH

Occupation: PHYSIOTHERAPIST

Director 3:

Name: STEPHEN MATHISON Address: 2 MALFORD GROVE

Date of Birth:25/11/1941SOUTH WOODFORDNationality:BRITISHLONDON E18 2DX

Occupation: COMPANY DIRECTOR

Director 4:

Name: MRS ELIZABETH ANN Address: 4 BRANKSOME GRANGE

SIMMONS 1 LAKESIDE ROAD

Date of Birth:29/07/1945POOLENationality:BRITISHDORSET

Occupation: DIRECTOR UNITED KINGDOM BH13 6LR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 68 GBP68

TOTALS 68 GBP68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32 ORDINARY Shares held as at 15/10/2007

Name: S.J. MATHISON

Address: 2 MALFORD GROVE

LONDON E18 2DX

Shareholding 2:

4 ORDINARY Shares held as at 15/10/2007

Name: S.J. MATHISON

Address: 2 MALFORD GROVE

LONDON E18 2DX

Name: E.A. SIMMONS

Address: 4 BRANKSOME GRANGE

1 LAKESIDE ROAD

POOLE DORSET

UNITED KINGDOM BH13 6LR

Shareholding 3:

32 ORDINARY Shares held as at 15/10/2007

Name: E.A. SIMMONS

Address: 4 BRANKSOME GRANGE

1 LAKESIDE ROAD

POOLE DORSET

UNITED KINGDOM BH13 6LR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/11/2007 Authenticated: Yes (E/W)