



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEKZF5WA**

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:* **PREMIERE EDUCATION LIMITED**

*Company Number:* **02223177**

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### *Company Details*

*Period Ending:* **03/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

**7450**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHEVRON HOUSE 346  
LONG LANE  
HILLINGDON  
MIDDLESEX  
UB10 9PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK GARRATT**

*Address:* **21 STRADELLA ROAD  
HERNE HILL  
LONDON  
SE24 9HN**

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*Director 1 :*

*Name:* **LORRAINE ELIZABETH  
PERCIVAL**

*Address:* **THE BEECHES HALL CLOSE,  
MAIDS MORETON  
BUCKINGHAMSHIRE  
MK18 1RH**

*Date of Birth:*

**11/02/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MRS MARIANNE FLORA  
ULLMANN**

*Address:* **8 GRESHAM GARDENS  
LONDON  
NW11 8PB**

*Date of Birth:*

**30/10/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **PHILLIP LIONEL ULLMANN** # Address:  
**NW11**

Date of Birth: **22/12/1964** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>56000</b>	<b>GBP14000</b>
<i>TOTALS</i>	<b>56000</b>	<b>GBP14000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **56000 ORDINARY Shares held as at 03/12/2008**

Name: **COUNTY BUREAU LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/12/2008**

*Authenticated:* **Yes (E/W)**