



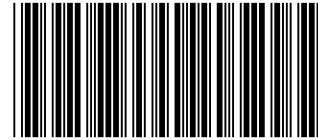
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Companies House
— for the record —

Annual Return

Company Name: EDUCATION CARE AND DISCIPLINE LIMITED

Company Number: 03241234



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Company Details

Period Ending: 22/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

8042

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV14HY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID ALEXANDER JOHN
ANDERSON

Address: 4 ELM TREE AVENUE
ESHER
SURREY KT108JG

Director 1:

Name: MR ANDREW DAVID BANKS
Date of Birth: 01/07/1956
Nationality: BRITISH
Occupation: DIRECTOR

Address: ST. MARYS
COWL LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND GL545RA

Director 2:

Name: **MR GRAHAM FARLEY** *Address:* **9 MANOR CLOSE**
Date of Birth: **18/09/1949** **HINSTOCK**
Nationality: **BRITISH** **MARKET DRAYTON**
Occupation: **CONCESSIONS DIRECTOR** **SHROPSHIRE TF92TZ**

Director 3:

Name: **MR FRANCIS ROBIN** *Address:* **6 CONNAUGHT GARDENS**
HERZBERG **BERKHAMSTED**
Date of Birth: **18/12/1956** **HERTFORDSHIRE HP41SF**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR MICHAEL WILLIAM** *Address:* **CHESIL LODGE**
TAYLOR **CALF LANE**
Date of Birth: **13/07/1942** **CHIPPING CAMPDEN**
Nationality: **BRITISH** **GLOS GL556JQ**
Occupation: **DIRECTOR**

Director 5:

Name: **MR CHRISTOPHER** *Address:* **WOODCOTE HOUSE**
ELLIOTT **BROAD LANE**
Date of Birth: **14/06/1957** **BISHAMPTON**
Nationality: **BRITISH** **PERSHORE**
Occupation: **DIRECTOR** **ENGLAND WR102LY**

Director 6:

Name: **MR ROGER WILLIAM** *Address:* **APPLEWOOD BARN**
ROBINSON **BANK ROAD**
Date of Birth: **02/04/1951** **LITTLE WITLEY**
Nationality: **BRITISH** **NR WORCESTER**
Occupation: **CIVIL ENGINEER** **WORCESTERSHIRE**
ENGLAND WR66LS

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>
ORDINARY SHARES OF £1 EACH	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY SHARES OF £1 EACH Shares held as at 22/08/2006

Name: **CARILLION PRIVATE FINANCE LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Shareholding 2:

50 ORDINARY SHARES OF £1 EACH Shares held as at 22/08/2006

Name: **GSL JOINT VENTURES LIMITED**

Address: **FARNCOMBE HOUSE
FARNCOMBE
BROADWAY
WORCESTERSHIRE
ENGLAND WR127LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**