



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHIPLASH EDUCATION AND RESEARCH LIMITED**

Company Number: **03412495**

Date of this return: **31/07/2010**

SIC codes: **7310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VICTORIA HOUSE
51 VICTORIA STREET
BRISTOL
BS1 6AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LYDACO NOMINEES LIMITED**

*Registered or
principal address:* **VICTORIA HOUSE 51 VICTORIA STREET
BRISTOL
BS1 6AD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, ENGLAND AND WALES**

Registration Number: **2453301**

Company Director ***1***

Type: **Person**
Full forename(s): **ALEXANDER EDWARD**

Surname: **MACLACHLAN**

Former names:

Service Address: **THE OLD RECTORY
TIDMARSH
READING
BERKSHIRE
RG8 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MADELEINE PAULETTE**

Surname: **MACLACHLAN**

Former names:

Service Address: **THE OLD RECTORY
TIDMARSH
READING
BERKSHIRE
RG8 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1954** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BERNARD VINCE**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULLY VOTING; B) FULLY PARTICIPATING AS RESPECTS DIVIDENDS; C) FULLY PARTICIPATING AS RESPECTS CAPITAL; AND D) NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : **2 ORDINARY B shares held as at 2010-07-31**
Name: **LYDACO NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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