

for the record
Company Name

ADVANTAGE EDUCATION LIMITED 363s Annual Return

002412/30

Company Type Private Company Limited By Shares Company Number

3726680 Information extracted from Companies House records on 5th February 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3726680/03/10		Current details Grays Business Centre 49 Lodge Lane Grays Essex RM17 5RZ		Amended details Address UK Postcode		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.						
> Register of M If any of the de wrong, strike th and fill in the co in the "Amenda column.	ntails are nem through orrect details	Address w At Ro	here the Register is held	UK Postcode		
> Register of D Holders If any of the de wrong, strike th and fill in the c in the "Amenda column.	etails are hem through orrect details	Not Applic	able	Address UK Postcode		
> Principal Bus Activities If any of the de wrong, strike th and fill in the co in the "Amende column.	tails are nem through orrect details	SIC Code 7450	Description Labour recruitment	SIC CODE Description		
"Amended	tivity code(s) in details" column. for guidance for					

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Bernadette Clare YOUNG Address	Name Tick this box if this address is a service
"Amended details" column.	21 Kent View Avenue Leigh On Sea Essex S89 1HE	address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address 12 CHADWICK R
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode _ SSO 8 LS Date of change OL / O2 / 2 OO + Date Bernadette Clare YOUNG ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Elizabeth Mary DEX Address Fairview Lodge 7 Fairview Gardens Leigh On Sea	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.
	Essex SS9 3PD Date of birth 05/04/1964 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Proposed Dir	Date of birth Nationality Occupation Date of change / / Date Elizabeth Mary DEX ceased to be director (if applicable)

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Section 3: Share Capital

	· · ·	Current details	Amended details
This tai numbe been is	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Elizabeth DEX		Name				
			Address				
Address Fairview Lodge 7 Fairview Gardens						ransferred	by
	Leigh On Sea Essex SS9 3PD		UK Postcode		Liizabe	an dex	
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	2			L		

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	Declaration						
	Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.						
	Signature V		Date 28,02,2005				
		Secretary)	This date must not be earlier than the return date at 2 below				
	What to do now Complete this page then selectaration to the address		of the Annual Return and the ow.				
2.	Date of this return						
	This AR is made up to 28/2/2005	If you are mak please give th	king this return up to an earlier date, e date here				
		<u> </u>	/				
		Note: The form m	nust be delivered to CH within 28 days of this date				
3.	. Date of next return						
4	please give the new date Where to send this	here: /	a date earlier than 28th February 2006				
	Please return this form to:						
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff				
	Have you enclosed the freverse of the cheque?	'iling fee with tl	he company number written on the				
C	ontact Address						
Col	- -	you if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.				
Col	ntact Name		lephone number inc code				
Add	dress	DX	number if applicable				
		Dx	(exchange				
Pos	stcode						