



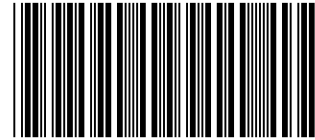
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NEWSCHOOLS (PENWEDDIG) LIMITED**

*Company Number:* **03773791**



X2W6AJWQ

*Received for filing in Electronic Format on the:* **23/10/2006**

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*Company Details*

*Period Ending:* **20/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O MACLAY MURRAY &  
SPENS  
ONE LONDON WALL  
LONDON  
EC2Y 5AB**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MACLAY MURRAY & SPENS**

*Address:* **ONE LONDON WALL  
LONDON EC2Y 5AB**

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*Director 1:*

*Name:* **JOHN CHRISTIAN ELLIOT**  
*Date of Birth:* **13/06/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **1 HOPE TERRACE  
EDINBURGH  
MIDLOTHIAN EH9 2AP**

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*Director 2:*

*Name:* **DOCTOR JAN KAREN LOVE** *Address:* **1/7 TYTLER GARDENS**  
*Date of Birth:* **11/04/1972** **EDINBURGH**  
*Nationality:* **BRITISH** **MIDLOTHIAN EH8 8HQ**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 20/09/2006**

*Name:* **NEWSCHOOLS (PENWEDDIG) HOLDINGS LTD**  
*Address:* **WOODCOTE GROVE**  
**ASHLEY ROAD EPSOM**  
**SURREY KT18 5BW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**