



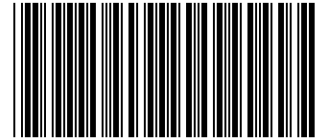
Companies House
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Annual Return

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

Company Number: **03773791**



Received for filing in Electronic Format on the: **14/10/2005**

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Company Details

Period Ending: **20/09/2005**

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

Principle Business Activities:

SIC Codes
4521

Registered Office:
Address:

**WOODCOTE GROVE
ASHLEY ROAD
EPSOM
SURREY
KT18 5BW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD WEBSTER**

Address: **105 GEORGE ROAD
FARNCOMBE
GODALMING
SURREY
ENGLAND GU7 3LX**

Director 1:

Name: **CHRISTOPHER STEPHEN BEST** *Address:* **8 BERWICK WAY
KETTERING
NORTHAMPTONSHIRE NN15 5XF**
Date of Birth: **13/05/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MRS ANDREA FINEGAN** *Address:* **20 BELMONT HILL
LEWISHAM
LONDON
UK SE13 5BD**
Date of Birth: **22/04/1969**
Nationality: **GERMAN**
Occupation: **FUND MANAGER**

Director 3:

Name: **IAN HUDSON** *Address:* **2 MEADOW COTTAGES
WARNINGLID
HAYWARDS HEATH
WEST SUSSEX RH17 5TJ**
Date of Birth: **20/03/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MRS LISA MCCORMACK** *Address:* **29 QUARRY GARDENS
LEATHERHEAD
SURREY KT22 8UE**
Date of Birth: **07/10/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **SIMON JAMES POTTER** *Address:* **19 CHERITON ROAD
WINCHESTER SO22 5EQ**
Date of Birth: **07/02/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **MR NICHOLAS GEORGE WILLIAMS** *Address:* **107 SOMERSET AVENUE
CHESSINGTON
SURREY KT9 1PS**
Date of Birth: **12/05/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2005, 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 20/09/2005

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

Address: **WOODCOTE GROVE
ASHLEY ROAD
EPSOM
SURREY KT18 5BW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**