



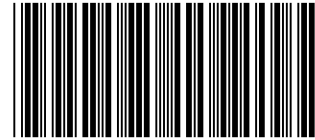
Companies House
— for the record —

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Annual Return

Company Name: **LEARNING CITY NETWORK**

Company Number: **03863937**



Received for filing in Electronic Format on the: **19/11/2007**

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Company Details

Period Ending: **22/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes

8042

9133

*Registered Office:
Address:*

**111 GRANTHAM ROAD
BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8DF**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRACEY JAYNE ANASTASI**

Address: **18 MAIN STREET
LECONFIELD
EAST RIDING
NORTH HUMBERSIDE HU17 7NQ**

Director 1:

Name: **TRACEY JAYNE ANASTASI** *Address:* **18 MAIN STREET
LECONFIELD
EAST RIDING
NORTH HUMBERSIDE HU17 7NQ**
Date of Birth: **24/02/1966**
Nationality: **BRITISH**
Occupation: **PARTNERSHIPS
ADMINISTRATOR**

Director 2:

Name: **ALAN ROGER CHAPMAN** *Address:* **SOUTH BARN
ONESACRE OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE S35 0HJ**
Date of Birth: **11/06/1944**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Director 3:

Name: **GLENIS CHARLTON** *Address:* **20 WEST TERRACE
NEW MARSKE
REDCAR
CLEVELAND TS11 8HB**
Date of Birth: **15/02/1952**
Nationality: **BRITISH**
Occupation: **LEARNING DEV MANAGER**

Director 4:

Name: **MS ERICA MARGUERITE
JONES** *Address:* **6 ST MICHAELS ROAD
ST MICHAELS IN THE HAMLET
LIVERPOOL
MERSEYSIDE L17 7AR**
Date of Birth: **15/03/1959**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DEVELOPMENT
DIRECTOR**

Director 5:

Name: **JAVED KHAN** *Address:* **112 COLLEGE ROAD
HARROW WEALD
HARROW
MIDDLESEX HA3 6EB**
Date of Birth: **31/07/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF LL &
CULTURAL**

Director 6:

Name: **DAVID JOHN MATTHEWS** *Address:* **26 THE PARK
PENKETH
WARRINGTON
CHESHIRE WA5 2SG**
Date of Birth: **04/02/1953**
Nationality: **BRITISH**
Occupation: **ASSISTANT PRINCIPAL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**