



*Companies House*  
— for the record —

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

**Annual Return**



**X509J4WI**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **ABSOLUTELY TRAINING (HOLDINGS) PLC**

*Company Number:* **04106966**

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### *Company Details*

*Period Ending:* **08/11/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

<b>7260</b>	<b>Other computer related activities</b>
<b>8022</b>	
<b>8042</b>	

*Registered Office  
Address:*

**13-21 CURTAIN ROAD  
LONDON  
EC2A 3LT**

*Register of  
Members Address:*

**1 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
CM20 2BN**

*Register of Debenture  
Holders Address:*

**1 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
CM20 2BN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID ROBERT GREEN**

*Address:* **9 TURNER CLOSE  
LONDON  
NW11 6TU**

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### *Director 1 :*

*Name:* **GEORGE FRANCIS ONSLOW  
ALFORD**

*Address:* **BREAGE HOUSE 10 STONEYFIELDS  
FARNHAM  
SURREY  
GU9 8DX**

*Date of Birth:*

**10/10/1948**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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### *Director 2 :*

*Name:* **PAUL JOHN FEGAN**

*Address:* **39 RODING GARDENS  
ILFORD  
IG10 3NH**

*Date of Birth:*

**21/05/1966**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **RODNEY FETZER**

Address: **FOXFIELD HOUSE CHICHESTER  
ROAD  
WEST WITTERING  
WEST SUSSEX  
PO20 8QB**

Date of Birth:

**25/05/1944**

Nationality:

**British**

Occupation:

**MANAGING DIRECTOR**

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Director 4 :

Name: **MR DAVID ROBERT GREEN**

Address: **9 TURNER CLOSE  
LONDON  
NW11 6TU**

Date of Birth:

**26/04/1951**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 5 :

Name: **ROBERT JOHNSON**

Address: **KNOLL HOUSE LEIGHTON ROAD  
WINGRAVE  
BUCKINGHAMSHIRE  
HP22 4PA**

Date of Birth:

**31/08/1955**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 6 :

Name: MARK DANIEL JONES

Address: 42 ROSEBERY ROAD  
CHELMSFORD  
ESSEX  
CM2 0TU

Date of Birth:

19/11/1975

Nationality:

British

Occupation:

COMMERCIAL DIRECTOR

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Director 7 :

Name: SHAUN WALSH

Address: 137 MELROSE AVENUE  
LONDON  
SW19 8AU

Date of Birth:

28/01/1965

Nationality:

BRITISH

Occupation:

TRAINING CONSULTANT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	25547724	GBP255477.24
PREFERENCE	600000	GBP600000
'B' ORDINARY	3550000	GBP35500

TOTALS

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29697724

GBP890977.24

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*This company was a traded company during the period of this annual return.*

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**3109575 ORDINARY Shares held as at 08/11/2008**

*Name:* **THE CAPITAL FUND NO 1 LP**  
*Address:* **NEW CITY COURT 20 ST THOMAS STREET  
LONDON  
SE1 9RS**

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### *Shareholding 2:*

**14563221 ORDINARY Shares held as at 08/11/2008**

*Name:* **GREENBROOK INDUSTRIES LTD**  
*Address:* **1 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
CM20 2BN**

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### *Shareholding 3:*

**600000 PREFERENCE Shares held as at 08/11/2008**

*Name:* **GREENBROOK INDUSTRIES LTD**  
*Address:* **1 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
CM20 2BN**

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*Shareholding 4:*

**300000 'B' ORDINARY Shares held as at 08/11/2008**

*Name:*

**GEORGE ALFORD**

*Address:*

**BREAGE HOUSE 10 STONEYFIELDS  
FARNHAM  
SURREY  
GU9 8DX**

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*Shareholding 5:*

**1000000 'B' ORDINARY Shares held as at 08/11/2008**

*Name:*

**PAUL FEGAN**

*Address:*

**39 RODING GARDENS  
ILFORD  
ESSEX  
IG10 3NH**

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*Shareholding 6:*

**500000 'B' ORDINARY Shares held as at 08/11/2008**

*Name:*

**MARK JONES**

*Address:*

**42 ROSEBERY ROAD  
CHELMSFORD  
ESSEX  
CM2 0TU**

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*Shareholding 7:*

**750000 'B' ORDINARY Shares held as at 08/11/2008**

*Name:*

**SHAUN WALSH**

*Address:*

**137 MELROSE AVENUE  
LONDON  
SW19 8AU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

*Authenticated:* **Yes (E/W)**