



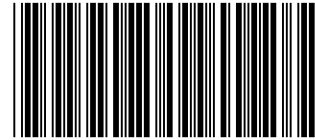
Companies House
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Annual Return

Company Name: CANARY WHARF BUSINESS SCHOOL LIMITED

Company Number: 04112323



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Received for filing in Electronic Format on the: 27/11/2006

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8030

8042

Registered Office:
Address:

**LONDON METROPOLITAN
UNIVERSITY
166-220 HOLLOWAY ROAD
LONDON
N7 8DB**

Register of
Members Address:

**166- 220 HOLLOWAY ROAD
LONDON
N7 8DB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN PATRICK MCPARLAND

Address: 33A WARDO AVENUE
FULHAM
LONDON SW6 6RA

Director 1:

Name: MR BRIAN ANTHONY
ROPER

Address: FLAT 3 26 LOFTING ROAD
LONDON N1 1ET

Date of Birth: 15/12/1949

Nationality: BRITISH

Occupation: VICE CHANCELLR AND
CHIEF EXECU

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2006

Name: **LONDON METROPOLITAN UNIVERSITY**

Address: **31 JEWRY STREET
LONDON EC3N 2EY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**