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Annual Return

Company Name:

FOCUSEDUCATION (LINCOLNSHIRE) LIMITED

Company Number:

04236500

Received for filing in Electronic Format on the: 04/08/2006

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Company Details

Period Ending: 18/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

REGISTERED OFFICE

3RD FLOOR, THE VENUS 1 OLD PARK LANE, TRAFFORD MANCHESTER

M41 7HG

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: AILISON LOUISE MITCHELL Address: 16 HEATLEY CLOSE

DENTON

MANCHESTER

LANCASHIRE M34 2JD

Director 1:

Name: MARTIN JOHN COLEMAN Address: FIELD HOUSE

Date of Birth: 23/11/1961 8 THE SQUARE LEASINGHAM

Nationality: BRITISH SLEAFORD

Occupation: PROJECT MANAGER LINCOLNSHIRE NG34 8LA

Director 2:

Name: MICHAEL EDWARD DAVIS Address: SWANS

Date of Birth: 04/04/1946 THAXTED ROAD WIMBISH

Nationality:BRITISHSAFFRON WALDENOccupation:DIRECTORESSEX CB10 2UT

Director 3:

Name: KENNETH WILLIAM Address: 7 SHAWS CRESCENT

GILLESPIE MILTON BRIDGE

MIDLOTHIAN EH26 ORE

LONDON SW20 8AG

Date of Birth:30/06/1961Nationality:BRITISHOccupation:BANKER

Director 4:

Name: STEPHEN HOCKADAY Address: 33A ARTERBERRY ROAD

Date of Birth: 15/03/1955
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20000 GBP20000

TOTALS 20000 GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 18/06/2006

Name: FOCUS EDUCATION LINCOLNSHIRE HOLDINGS LTD

Address: 3RD FLOOR THE VENUS

1 OLD PARK LANE TRAFFORD MANCHESTER M41 7HG

Authorisation Authoriser Designation: SECRETARY Date Authorised: 04/08/2006 Authenticated: Yes (E/W)