



**Companies House**

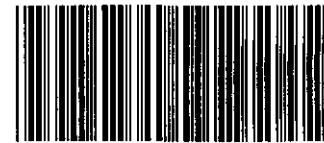
— for the record —

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

**Annual Return**

**Company Name:** THE LEARNING BUSINESS (UK) LIMITED

**Company Number:** 04325377



XKM647AU

*Received for filing in Electronic Format on the:* 26/07/2005

---

**Company Details**

**Period Ending:** 20/11/2004

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

**Principle Business Activities:**

**SIC Codes**

7487

**Registered Office:**

**Address:**

**C/O ALDBURY  
ASSOCIATES  
MOBBS MILLER HOUSE  
ARDINGTON ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 5LP**

---

**Details of Officers of the Company**

**Company Secretary:**

**Name:** ALDBURY SECRETARIES LIMITED    **Address:** TERNION COURT  
264 - 268 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND MK9 1DP

---

*Director 1:*

*Name:* **LYNNE ANGELA MOSES** *Address:* **20 DENFORD WAY**  
*Date of Birth:* **19/09/1970** **WELLINGBOROUGH**  
*Nationality:* **BRITISH** **NORTHAMPTONSHIRE**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND NN8 5UB**

---

*Director 2:*

*Name:* **MARK WILLIAM PARRISH** *Address:* **104 LECONFIELD ROAD**  
*Date of Birth:* **23/09/1957** **LOUGHBOROUGH**  
*Nationality:* **BRITISH** **LEICESTERSHIRE**  
*Occupation:* **MGT CONSULTANT** **ENGLAND LE11 3SQ**

---

*Director 3:*

*Name:* **PAUL RONALD SIVERS** *Address:* **19 NASEBY CLOSE**  
*Date of Birth:* **09/01/1969** **WELLINGBOROUGH**  
*Nationality:* **BRITISH** **NORTHAMPTONSHIRE**  
*Occupation:* **IT CONSULTANT** **ENGLAND NN8 5XB**

---

---

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>ORDINARY-A</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY-B</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY-C</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY-D</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY-E</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-F</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-G</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-H</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-I</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-J</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>104</b>	<b>GBP104.00</b>

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**24 ORDINARY Shares held as at 20/11/2004**

*Name:* **LYNNE ANGELA MOSES**

*Address:* **20 DENFORD WAY  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND NN8 5UB**

---

*Shareholding 2:*

**35 ORDINARY Shares held as at 20/11/2004**

*Name:* **MARK WILLIAM PARRISH**

*Address:* **104 LECONFIELD ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND LE11 3SQ**

---

*Shareholding 3:*

**15 ORDINARY Shares held as at 20/11/2004**

*Name:* **SUSAN LONGBONE PARRISH**

*Address:* **104 LECONFIELD ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND LE11 3SQ**

---

*Shareholding 4:*

**26 ORDINARY Shares held as at 20/11/2004**

*Name:* **PAUL RONALD SIVERS**

*Address:* **19 NASEBY CLOSE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND NN8 5XB**

---

*Shareholding 5:*

**1 ORDINARY-A Shares held as at 20/11/2004**

*Name:* **MARK WILLIAM PARRISH**

*Address:* **104 LECONFIELD ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND LE11 3SQ**

---

*Shareholding 6:*

**1 ORDINARY-B Shares held as at 20/11/2004**

*Name:* **PAUL RONALD SIVERS**

*Address:* **19 NASEBY CLOSE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND NN8 5XB**

---

*Shareholding 7:*

**1 ORDINARY-C Shares held as at 20/11/2004**

*Name:* **LYNNE ANGELA MOSES**

*Address:* **20 DENFORD WAY  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND NN8 5UB**

---

*Shareholding 8:*

**1 ORDINARY-D Shares held as at 20/11/2004**

*Name:* **SUSAN LONGBONE PARRISH**

*Address:* **104 LECONFIELD ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND LE11 3SQ**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**

---

## *Presenters Details*

*Presenters Reference:* 00000725  
*Address:* ALDBURY ASSOCIATES LIMITED  
MOBBS MILLER HOUSE  
ARDINGTON ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND NN1 5LP

*Tel:* 01604 - 603222