



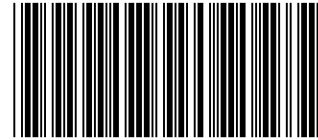
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Companies House
— for the record —

Annual Return

Company Name: ACADEMY SERVICES (WALTHAM FOREST) LIMITED

Company Number: 04954268



Received for filing in Electronic Format on the: 05/11/2007

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Company Details

Period Ending: 05/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP ROGER PERKINS GEORGE **Address:** 57 ASHWELL STREET
ASHWELL
BALDOCK
HERTFORDSHIRE SG7 5QT

Director 1:

Name: CHRISTOPHER JOHN **Address:** 24 UPLANDS AVENUE
BASSINDALE HITCHIN
Date of Birth: 22/09/1964 **HERTFORDSHIRE SG4 9NH**
Nationality: BRITISH
Occupation: BANKER

Director 2:

Name: **JOHN ALFRED NEVILLE
TIBBITTS** *Address:* **8 FALCON CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE CM21 0AX**
Date of Birth: **02/09/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **IAIN WILLIAM WALES** *Address:* **3 CHARLEVILLE CIRCUS
LONDON SE26 6NR**
Date of Birth: **20/05/1963**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 4:

Name: **PHILIP JOHN WHISCOMBE** *Address:* **24 THE POPLARS
FORNCETT ST PETER
NORWICH
NORFOLK NR16 1HP**
Date of Birth: **30/08/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/11/2007

Name: **ACADEMY SERVICES WALTHAM FOREST HOLDINGS LIMITED**
Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE SG19 2BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**