

— for the record ——— Company Name

ACADEMIC ANSWERS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4964706
Information extracted from
Companies House records on
9th November 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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		COMPANIES HOUSE			
Ref: 4964706/03/10	Current details	Amended details			
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	38B Church Drive Ravenshead Warrington Nottinghamshire NG15 9FF	Address PEAK HOUSE WORKS ROAD, LETCHWORTH GARDEN CITY, MERTFORDSHIRE UK Postcode SEL 1GF			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	PLAK HOUSE, WORKS RO LETCHWONTH GARDEN CITY, MERTFORDSHIRE UK Postcode SG 6 1GF			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company	Number	_ 4064706
Company	Number	- 4964/06

6 Section 2: Details of Officers of the Company

	Current details	Amended details ° °
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Karina BOWERS Address 56 Edmondstone Cresent Bestwood Nottingham NG5 5UW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Karina BOWERS ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Barclay James Stuart LITTLEWOOD Address 38B Church Drive Ravenshead Nottingham Nottinghamshire NG15 9FF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 11/05/1978 Nationality British Occupation Owner	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / /

Section 3: Share Capital

,		Current details	Amended details
>	> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 1,000	Total number of shares issued
		Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Amended details		Shares	transferi	red
Name				
Address				
<u></u>				_
<u> </u>				
L		Darciay	LITTLEWO	, OD
UK Postcode				
Shares held				
Class	Number	Class	Number	Date of transfer
<u></u>		!	_ :	//
<u> </u>				//
	Address UK Postcode Shares held	Name Address UK Postcode	Name Address Shares tr Barclay UK Postcode Shares held	Name Address Shares transferred Barclay LITTLEWO UK Postcode Shares held

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please fist those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	1		
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
	Declaration		
	Declaration I confirm that the details in (shown at 2 below). I enc		are correct as at the made-up-date £30.
	What to do now Complete this page then sideclaration to the address		Date 17/11/2006 This date must not be earlier than the return date at 2 below The Annual Return and the
2	Date of this return		
	This AR is made up to 14/11/2006	please give the da	this return up to an earlier date, ate here
			be delivered to CH within 28 days of this date
3.	Date of next return	*	<u>~</u>
	If you wish to change you 2007 please give the new	date here:	te earlier than 14th November
4 .	Where to send this Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the f reverse of the cheque?	illing fee with the c	ompany number written on the
С	ontact Address		
Cor info	<u> </u>	ou if there is a quer e visible to searche	elow, but if you do, it will help ry on the form. The contact rs of the public record. none number <i>inc code</i>
Add	Iress	DX nui	mber <i>if applicable</i>
			change

Postcode