

363a(ef)

Annual Return

Company Name:

LEADING EDGE LEARNING LIMITED

Company Number:

04995941

Received for filing in Electronic Format on the: 21/02/2006

Company Details

Period Ending: 16/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

THE LEYS, 2C LEYTON ROAD

HARPENDEN

HERTFORDSHIRE

AL5 2TL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES CRAWFORD ROBINSON Address: 2 RAVENS COURT

TRING ROAD LONG MARSTON

HERTFORDSHIRE HP23 4AN

Director 1:

Name: MARGARET ELIZABETH Address: 2 RAVENS COURT

DELATTRE TRING ROAD

Date of Birth: 07/01/1961 LONG MARSTON

Nationality: BRITISH HERTFORDSHIRE HP23 4AN

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2005, 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 16/12/2005

Name: MARGARET ELIZABETH DELATTRE

Address: 2 RAVENS COURT

TRING ROAD LONG MARSTON HERTFORDSHIRE HP23 4AN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/02/2006 Authenticated: Yes (E/W)