



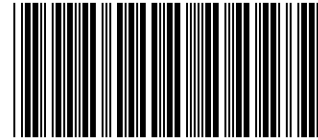
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MARK COLLEGE LIMITED

**Company Number:** 05258066



Received for filing in Electronic Format on the: 15/10/2007

XT463TTP

### Company Details

**Period Ending:** 13/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**8514**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PRIORY HOUSE**  
**RANDALLS WAY**  
**LEATHERHEAD**  
**SURREY**  
**KT22 7TP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SWAGATAM MUKERJI

**Address:** THE PEACOCKS  
DREWS PARK, KNOTTY GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2TT

**Director 1:**

**Name:** STEPHEN BRADSHAW  
**Date of Birth:** 15/11/1950  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** GLENTHORNE, GREAT ELM,  
FROME BA11 3NY

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*Director 2:*

*Name:* **SWAGATAM MUKERJI** *Address:* **THE PEACOCKS**  
*Date of Birth:* **19/02/1961** **DREWS PARK, KNOTTY GREEN**  
*Nationality:* **BRITISH** **BEACONSFIELD**  
*Occupation:* **FINANCE DIRECTOR** **BUCKINGHAMSHIRE HP9 2TT**

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*Director 3:*

*Name:* **PROFESSOR CHRISTOPHER THOMPSON** *Address:* **3 PRESHAW HOUSE, PRESHAW**  
**UPHAM**  
*Date of Birth:* **23/09/1952** **SOUTHAMPTON SO32 1HP**  
*Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 13/10/2007**

**1 Disposed of in period on 09/05/2007**

*Name:* **ABN AMRO BANK NV**

*Address:* **250 BISHOPSGATE**  
**LONDON EC2M 4AA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/10/2007**

*Name:*

**PRIORY OLD SCHOOLS SERVICES LIMITED**

*Address:*

**PRIORY HOUSE  
RANDALLS WAY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM KT22 7TP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**