



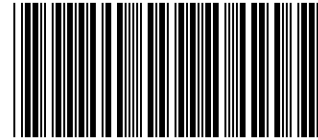
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BPP LEARNING MEDIA LIMITED**

*Company Number:* **05959432**



XSW4XTQ5

*Received for filing in Electronic Format on the:* **12/10/2007**

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*Company Details*

*Period Ending:* **06/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8042**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**BPP HOUSE, ALDINE PLACE  
142-144 UXBRIDGE ROAD  
LONDON  
W12 8AW**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL RICHARD DAYKIN**

*Address:* **94 WEYDON HILL ROAD  
FARNHAM  
SURREY GU9 8NZ**

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*Director 1:*

*Name:* **EDMUND ROTHAY FRANCIS  
HEWSON**  
*Date of Birth:* **01/05/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION AND  
PUBLISHING DIRE**

*Address:* **14 LORDSMEAD ROAD  
LONDON N17 6EY**

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*Director 2:*

*Name:* **CARL LYGO** *Address:* **4 ARDEN GRANGE**  
*Date of Birth:* **15/10/1967** **BRANCH ROAD CHILHAM**  
*Nationality:* **BRITISH** **CANTERBURY**  
*Occupation:* **LECTURER** **KENT CT4 8DR**

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*Director 3:*

*Name:* **CHRISTOPHER MICHAEL** *Address:* **WOODS END**  
**ROSS-ROBERTS** **HILL FARM LANE**  
*Date of Birth:* **26/05/1963** **CHALFONT ST GILES**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP8 4NT**  
*Occupation:* **FINANCE DIRECTOR**

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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 £1</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY £1 Shares held as at 06/10/2007**

*Name:* **BPP SERVICES LIMITED**  
*Address:* **BPP HOUSE**  
**ALDINE STREET**  
**142-144 UXBRIDGE ROAD**  
**LONDON**  
**UNITED KINGDOM W12 8AW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**