



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 06/10/2011

Company Name: **BPP LEARNING MEDIA LIMITED**

Company Number: **05959432**

Date of this return: **06/10/2011**

SIC codes: **85590**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BPP HOUSE ALDINE PLACE
142-144 UXBRIDGE ROAD
LONDON
W12 8AW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **ETCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1971** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDMUND ROTHAY FRANCIS**

Surname: **HEWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1959** Nationality: **BRITISH**

Occupation: **PRODUCTION AND PUBLISHING
DIRE**

Company Director **3**

Type: **Person**
Full forename(s): **MR CARL RAYMOND**

Surname: **LYGO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1967** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **MCHUGH**

Former names: **FOOKES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR KIERAN**

Surname: **RICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IRREDEEMABLE ORDINARY SHARES CARRYING ONE VOTE PER SHARE AND RANKING EQUALLY FOR ORDINARY DIVIDEND AND DISTRIBUTION TO ORDINARY SHAREHOLDERS ON WINDING UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	42096858
		<i>Aggregate nominal value</i>	420968.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE IRREDEEMABLE AND CARRY NO VOTING RIGHTS. THEY CARRY THE RIGHT TO CUMULATIVE FLOATING RATE DIVIDEND OF LIBOR +4.36% ON THE ISSUE PRICE, PAYABLE ANNUALLY SOLEY AT THE DISCRETION OF THE DIRECTORS . ON WINDING UP OF THE COMPANY, THE PREFERENCE SHARE HOLDERS HAVE A RIGHT TO RECEIVE, IN PREFERENCE TO PAYMENTS TO THE ORDINARY SHAREHOLDERS, THE NOMINAL VALUE PAID UP PLUS ANY ACCRUED DIVIDEND. THE PREFERENCE SHAREHOLDERS WILL ALSO RECEIVE £0.99 PER EACH PREFERENCE SHARE HELD AT THE DATE OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42096958
		<i>Total aggregate nominal value</i>	421068.58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **BPP SERVICES LIMITED**

Shareholding 2 : **42096858 PREFERENCE shares held as at the date of this return**
Name: **BPP SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.