



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **BPP LEARNING MEDIA LIMITED**

Company Number: **05959432**

Date of this return: **06/10/2009**

SIC codes: **8042**

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 Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **DAYKIN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **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 **2**

Type: **Person**
Full forename(s): **MR CARL RAYMOND**
Surname: **LYGO**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **ROSS-ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 GBP	<i>Number allotted</i>	42096858
		<i>Aggregate nominal value</i>	420968.6
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	421068.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY #1 Shares held as at 06/10/2009

Name:

BPP SERVICES LIMITED

Address:

Shareholding 2:

42096858 PREFERENCE Shares held as at 06/10/2009

Name:

BPP SERVICES LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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