

### 100013/30

363a

Please complete in typescript, or in bold black capitals.

#### **Annual Return**

CHFP000

Company number

Company name in full

_(	2646355	3			
	06463553				

Date of this return

The information in this return is made up to

Day Month 0 B10 L12 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Year

Month

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

134 LONGCROFTE ROAM

PAGUARE

Day

108

ER C

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

EDUCATIONAL



28/01/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentul If there is a register of debel duplicate of any such registe is not kept at the registered	nture holders, or a er or part of it, which	
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	V	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	nout
Private company limite section 30 Private company limite	•	
under section 30  Private unlimited communications		
under section 30 Private unlimited comp	pany with share cap	ital
Private unlimited comp	pany with share cap	ital
Private unlimited comp Private unlimited comp Company Secretary  *Voluntary details	pany with share cap	Details of a new company secretary must be notified on form 288a
Private unlimited comp Private unlimited comp Company Secretary  *Voluntary details	pany with share cap pany without share c ame *Style/Title	Details of a new company secretary must be notified on form 288a
Private unlimited comp Private unlimited comp Company Secretary  * Voluntary details (Please photocopy this area to provide	pany with share cap pany without share c ame *Style/Title Forename(s	Details of a new company secretary must be notified on form 288a  BLITAL
Private unlimited compositions  Private unlimited compositions  Company Secretary  * Voluntary details (Please photocopy this area to provide details of joint secretaries).  †† Tick the box if the address shown is a	pany with share cap pany without share c ame *Style/Title Forename(s Surname	Details of a new company secretary must be notified on form 288a  E MR  HITAL  E DESAI
Private unlimited compositions  Private unlimited compositions  Company Secretary  * Voluntary details (Please photocopy this area to provide details of joint secretaries).  †† Tick the box if the	pany with share cap pany without share c ame *Style/Title Forename(s Surname	Details of a new company secretary must be notified on form 288a  BLITAL
Private unlimited composition of the private under section 723B of the Companies	pany with share cap pany without share c ame *Style/Title Forename(s Surname	Details of a new company secretary must be notified on form 288a  E MR  HITAL  E DESAI
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Private unlimited composition of the case of a corporation.	pany with share cap pany without share cap pane *Style/Title Forename(s Surname Address †  Post town	Details of a new company secretary must be notified on form 288a  E MR  HITAL  E DESAI  TUCKENHAM
Private unlimited composition of the case of a corporation or Scottish firm, give the registered or principal of the composition of the case of a corporation or Scottish firm, give the registered under set the case of a corporation or Scottish firm, give the registered under set the case of a corporation or Scottish firm, give the registered or principal	pany with share cap pany without share cap pany without share cap ame *Style/Title Forename(s Surname Address †  Post town County/Region UK Postcode	Details of a new company secretary must be notified on form 288a  E MR  HITAL  E DESAI  TUCKENHAM  MIDDY

Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	ame *Style/Title	Miss
Scottish firm, the name is the		Day Month , Year
corporate or firm : name		0 5,03,1 982
	Forename(s)	PRIVA
†† Tick the box if the	Surname	LDESA 1
address shown is a service address for the beneficiary of a	Address ††	312 STAINES ROM
Confidentiality Order granted under section 723B of the Companies		<u> </u>
Act 1985. Otherwise, give your usual residential address. In		TUICKENHAM
the case of a corporation or Scottish	County/Region	MIDOY
firm, give the registered or principal office	UK Postcode	TWZL5A5
address.	Country	ENGLAND
		BRITISH
Bu	siness occupation	DIRECTOR
<b>Directors</b> Please list the directors in al	phabetical order	Details of new directors must be notified on form 288a
director that is a	ame *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	<u></u>
†† Tick the box if the	Sumame	
address shown is a service address for the beneficiary of a	Address ††	<u> </u>
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
_		
Bu	siness occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
•		L , , , L	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals  Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo		On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A list of shareholders holding	at least 5% of the issued	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	shares of any share class for enclosed. Please complete !	Schedule B.	S Land of the state of the stat
returns.	→ For private or non-trad complete Schedule A	led public companies, <b>ple</b> a	ase
	→ For traded public comp Schedule B	panies, <b>please complete</b>	
	There were no shareholder o	-	
Certificate	l certify that the information g knowledge and belief	given in this return is true t	o the best of my
Signed  * Please delete as appropriate	*(director / secretary)	D	ate 22/1/09
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in * Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm	Data of high	Day Month Year
name	Forename(s	
	•	
†† Tick the box if the address shown is a	Sumam	
service address for the beneficiary of a Confidentiality Order	Address †	† <u> </u>
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post tow	
residential address. In the case of a corporation or Scottish	County/Regio	
firm, give the registered or principal office address.	UK Postcod	
address.	Country	` <b>.</b>
\$	Nationalit	· · · · · · · · · · · · · · · · · · ·
	Business occupation	
Directors		
Please list the directors is * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	n alphabetical order  Name *Style/Title	e
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Titl	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Name *Style/Title  Date of birth  Forename(s  Sumame  Address †  Post town  County/Region	Day Month Year    / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Name *Style/Title  Date of birth  Forename(s  Sumame  Address †  Post town  County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  UK Postcod	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  UK Postcod  Country  Nationalit	Day Month Year

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a	Name Otyler inc	<u> </u>
Scottish firm, the name is the		Day Month Year
corporate or firm	es a cultural	1 1 1 1 1 1 1
name	Date of birth	
	Forename(s)	L
	i Orenanie(3)	
	Surname	
†† Tick the box if the		
address shown is a service address for the	e Address ††	
beneficiary of a		
Confidentiality Order granted under section		
723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	·
residential address. In	County/Region	
the case of a corporation or Scottis	h	
firm, give the registere		
or principal office address.		
	Country	
	B. 43 . 674	1
	Nationality	
	Rusiness occupation	
	Business oddapanon	
Directors Please list the directors Voluntary details In the case of a	in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a	realite Ocylo, Thio	
Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name	pate of birat	
	Forename(s)	
	_	1
†† Tick the box if the	Surname	
address shown is a	e Address 🗡	, . , ,
service address for th beneficiary of a		
Confidentiality Order granted under section	.	
723B of the Companie	es	
Act 1985. Otherwise, give your usual	Post town	
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the case of a corporation or Scottis		
firm, give the register	ed IJK Postcode	
or principal office address.	OK 1 OSIOOGO	
addiess.	Country	
		1
	Nationality	
	Business occupation	
		Page 6

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This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

(Please	use	а	continuation	sheet	if	required
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Company number

Company name in full

LEARNING CYCLE LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Miss Priya Desal	ORDINAR		
Name			
Name			
Name .			
Name			
Name			
Name			_
Name 			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	-	
Company number		
oompany mambo		

		Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Name	•				
Name					
Name					
		_			
Name · '			\$ 5 5 2 20 2		
Name					
Name					
Name	•				
			<u> </u>		
Name					
Name	,				
Name					
			·		
Name					
	_				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:         <ul> <li>The company's first annual return following incorporation</li> </ul> </li> </ul>
and process to the magnetic to the	<ul> <li>Every third annual return after a full list has been provided</li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>

	Class and number of	Shares or amount of stock (if appropriate)	c transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			-
Address			
UK Postcode L L L L L L L			

# Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	1	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	• -		
Address			
UK Postcode LLLLLLLL			
Name	•		
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name		-	
Address			
UK Postcode L L L L L L L L			
Name			.
Address			
UK Postcode L L L L L L L L		<u> </u>	