



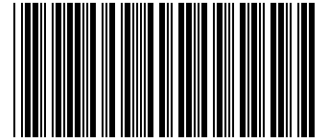
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ON TARGET LEARNING LIMITED**

*Company Number:* **05197875**



XR9Q0940

*Received for filing in Electronic Format on the:* **30/09/2005**

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*Company Details*

*Period Ending:* **05/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**8042**

*Registered Office:*  
*Address:*

**BLADES ENTERPRISE  
CENTRE  
JOHN STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 4SW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EMMA WINFIELD**

*Address:* **17 WOODFARM AVENUE  
SHEFFIELD  
S YORKS S6 5LT**

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*Director 1:*

*Name:* **GINNY HAYNES** *Address:* **TARGET HOUSE**  
*Date of Birth:* **20/08/1963** **110 TULLIBARDINE ROAD,**  
*Nationality:* **BRITISH** **ECCLESALL**  
*Occupation:* **DIRECTOR** **SHEFFIELD**  
**S YORKS S11 7GL**

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*Director 2:*

*Name:* **EMMA WINFIELD** *Address:* **17 WOODFARM AVENUE**  
*Date of Birth:* **30/08/1978** **SHEFFIELD**  
*Nationality:* **BRITISH** **S YORKS S6 5LT**  
*Occupation:* **BRITISH**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 05/08/2005**

*Name:* **EMMA WINFIELD**  
*Address:* **17 WOODFARM AVENUE**  
**SHEFFIELD S6 5LT**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 05/08/2005**

*Name:*

**GINNY HAYNES**

*Address:*

**110 TULLIBARDINE ROAD  
SHEFFIELD S11 7GL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/09/2005** *Authenticated:* **Yes (E/W)**