



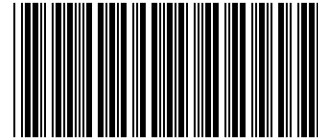
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Annual Return

Company Name: ST GEORGES SCHOOL (HARPENDEN) LETTINGS LIMITED

Company Number: 04552567



Received for filing in Electronic Format on the: 01/10/2007

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Company Details

Period Ending: 29/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUN LANE
HARPENDEN
HERTFORDSHIRE
AL5 4TD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER ALAN HILL

Address: 47 SOUTHDOWN ROAD
HARPENDEN
HERTFORDSHIRE AL5 1PQ

Director 1:

Name: THE HONOURABLE SUSAN
FAIRBAIRN
Date of Birth: 27/12/1936
Nationality: BRITISH
Occupation: RETIRED TEACHER

Address: 11 OAK WAY
HARPENDEN
HERTFORDSHIRE AL5 2NT

Director 2:

Name: **KEVIN ROBERT PARSONS** *Address:* **3 CHURCHFIELD
HARPENDEN
HERTFORDSHIRE AL5 1LJ**
Date of Birth: **15/04/1957**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2007

Name: **ST GEORGE'S SCHOOL HARPENDEN LTD**
Address: **SUN LANE
HARPENDEN
HERTS AL5 4TD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**