



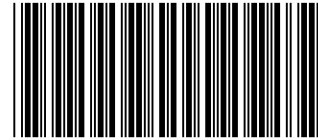
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TALK TUITION LTD**

*Company Number:* **04975003**



X22K9V2R

*Received for filing in Electronic Format on the:* **29/11/2007**

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*Company Details*

*Period Ending:* **25/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**BERRY BROOK HOUSE  
WESTCROFT FARM  
CANNOCK ROAD  
WESTCROFT  
WOLVERHAMPTON  
STAFFORDSHIRE  
WV10 8QW**

*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:* **GRAHAM CHRISTOPHER HUGHES** *Address:* **BERRY BROOK HOUSE  
WESTCROFT FARM CANNOCK  
ROAD  
WESTCROFT WV10 8QW**

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*Director 1:*

*Name:* **GRAHAM CHRISTOPHER HUGHES** *Address:* **BERRY BROOK HOUSE  
WESTCROFT FARM CANNOCK  
ROAD  
WESTCROFT WV10 8QW**

*Date of Birth:* **30/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF DVD EDITING  
CO.**

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*Director 2:*

*Name:* **JOANNE LOUISE HUGHES** *Address:* **BERRY BROOK HOUSE  
CANNOCK ROAD, WESTCROFT  
WOLVERHAMPTON  
STAFFORDSHIRE WV10 8QW**

*Date of Birth:* **13/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **TAX LECTURER**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, 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 25/11/2007**

*Name:* **GRAHAM CHRISTOPHER HUGHES**

*Address:* **BERRY BROOK HOUSE  
CANNOCK ROAD WESTCROFT  
WOLVERHAMPTON WV10 8QW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/11/2007**

*Name:* **JOANNE LOUISE HUGHES**

*Address:* **BERRY BROOK HOUSE  
CANNOCK ROAD WESTCROFT  
WOLVERHAMPTON WV10 8QW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**