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Annual Return

Company Name:

TALK TUITION LTD

Company Number:

04975003

Received for filing in Electronic Format on the: 29/11/2005

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Company Details

Period Ending: 25/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

BERRY BROOK HOUSE WESTCROFT FARM CANNOCK ROAD WESTCROFT WOLVERHAMPTON STAFFORDSHIRE WV10 8QW At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM CHRISTOPHER HUGHES Address: BERRY BROOK HOUSE

WESTCROFT FARM CANNOCK

ROAD

WESTCROFT WV10 8QW

Discourse I.

Director 1:

Name: GRAHAM CHRISTOPHER Address: BERRY BROOK HOUSE

HUGHES WESTCROFT FARM CANNOCK

Date of Birth: 30/12/1961 ROAD

Nationality: BRITISH WESTCROFT WV10 8QW

Occupation: DIRECTOR OF DVD EDITING

CO.

Director 2:

Name: JOANNE LOUISE HUGHES Address: BERRY BROOK HOUSE

Date of Birth: 13/03/1974 WESTCROFT FARM CANNOCK

Nationality: BRITISH ROAD

Occupation: TAX LECTURER WESTCROFT WV10 8QW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2005, 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 25/11/2005

Name: GRAHAM CHRISTOPHER HUGHES

Address: BERRY BROOK HOUSE

CANNOCK ROAD WESTCROFT

WOLVERHAMPTON

UNITED KINGDOM WV10 8QW

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2005

Name: JOANNE LOUISE HUGHES

Address: BERRY BROOK HOUSE

CANNOCK ROAD WESTCROFT

WOLVERHAMPTON

STAFFS

UNITED KINGDOM WV10 8QW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/11/2005 Authenticated: Yes (E/W)