



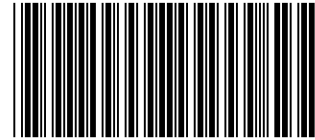
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EASBY EDUCATIONAL SERVICES LTD**

*Company Number:* **05732735**



XSAX008G

*Received for filing in Electronic Format on the:* **28/03/2007**

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*Company Details*

*Period Ending:* **28/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**51 FRENCHGATE  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND  
DL10 7AE**

*Register of*  
*Members Address:*

**51 FRENCHGATE  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND  
DL10 7AE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DR ELIZABETH FOSTER**

*Address:* **51 FRENCHGATE  
RICHMOND  
UNITED KINGDOM DL10 7AE**

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*Director 1:*

*Name:* **DR ELIZABETH FOSTER**  
*Date of Birth:* **29/08/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **EDUCATION CONSULTANT**

*Address:* **51 FRENCHGATE  
RICHMOND  
UNITED KINGDOM DL10 7AE**

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*Director 2:*

*Name:* **DR ANDREW JOHN SLADE** *Address:* **51 FRENCHGATE**  
*Date of Birth:* **23/03/1949** **RICHMOND**  
*Nationality:* **BRITISH** **NORTH YORKSHIRE**  
*Occupation:* **RESEARCH MANAGER** **UNITED KINGDOM DL10 7AE**

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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 £ 1</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY £ 1 Shares held as at 28/03/2007**

*Name:* **ELIZABETH JUNE FOSTER**  
*Address:* **51 FRENCHGATE**  
**RICHMOND**  
**UNITED KINGDOM DL10 7AE**

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*Shareholding 2:*

**10 ORDINARY £ 1 Shares held as at 28/03/2007**

*Name:* **ANDREW JOHN SLADE**  
*Address:* **51 FRENCHGATE**  
**RICHMOND**  
**NORTH YORKSHIRE**  
**UNITED KINGDOM DL10 7AE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**