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Annual Return

Company Name:

HEAD START TUITION LIMITED

Company Number:

05400634

Received for filing in Electronic Format on the: 27/03/2007

Company Details

Period Ending: 22/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

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

AMP HOUSE 6TH FLOOR **DINGWALL ROAD CROYDON SURREY** CR1 1HQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

BERNADETTE MARIA KATHLEEN Address: Name: 43 THORNLOE GARDENS

> **FOLEY CROYDON**

SURREY CR0 4EX

Director 1:

Name: SCOTT DAVIES Address: 41 WOODEND

Date of Birth: 26/09/1978 **SUTTON**

Nationality: **BRITISH SURREY SM13LW**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/03/2007

Name: ANDREW BALDWIN

Address: 371 LALEHAM ROAD

SHEPPERTON

MIDDLESEX TW17 0JP

Name: SCOTT DAVIES

Address: 41 WOODEND

SUTTON

SURREY SM13 LW

Name: TREVOR POMMILLS

Address: 29 CAVENDISH ROAD

REDHILL

SURREY RH14 AL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/03/2007 Authenticated: Yes (E/W)