



Companies House

for the registrar

Please complete in typescript,  
or in bold black capitals.

CHFP000

002303/30  
**363a**

## Annual Return

Company Number 5363733

Company Name in full Learning Supplies Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 8 / 0 7 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
      /       /         

### Registered Office

Show here the address at the date of  
this return.

Suite B  
29 Harley St

Any change of  
registered office  
**must** be notified  
on form 287

Post town London ✓  
County / Region   

UK Postcode W 1 G    9 Q R

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

SIC CODE 7487

If the code number cannot be determined,  
give a brief description of principal activity

  

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ** **DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** **DX 235 Edinburgh**  
for companies registered in Scotland or LP - 4 Edinburgh 2



A20  
03/10/2008  
COMPANIES HOUSE

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FRIDAY

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Mr

Forename(s)

Geoffrey Hubert

Surname

Hackett

Address \*\*

11 Latton Close

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

Walton on Thames

County / Region

Surrey

UK Postcode

K T 1 2 3 R Y

Country

UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of birth	1	2	1 2 / 1 9 5 7
	Forename(s)	Carole Phyllis Lindsay		
	Surname	Cockburn		
Address **		11 Latton Close		
	Post town	Walton on Thames		
	County / Region	Surrey	UK Postcode	K T 1 2 3 R Y
	Country	UK	Nationality	British
Business occupation		Director		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of birth	1	3	1 1 / 1 9 4 6
	Forename(s)	Geoffrey Hubert		
	Surname	Hackett		
Address **		11 Latton Close		
	Post town	Walton on Thames		
	County / Region	Surrey	UK Postcode	K T 1 2 3 R Y
	Country	UK	Nationality	British
Business occupation		Director		

**Issued share capital**

Enter details of all the shares in issue  
at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ordinary	100	100
Totals	100	100

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief

Signed

*Geoffrey H. Munn*

Date

01/10/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it  
with the fee to the Registrar of  
Companies. Cheques should be made  
payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Tel

DX number DX exchange