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— for the record ——

Annual Return

Company Name:

ABLAZE A BUSINESS LEARNING ACTION ZONE FOR

EDUCATION

Company Number:

05385880

Received for filing in Electronic Format on the: 29/05/2007

VA2D A DVC

Company Details

Period Ending: 08/03/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes

8010 8021

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

C/O MILSTED LANGDON

ONE REDCLIFF STREET

BRISTOL BS1 6NP

Address:

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW BARRINGTON FREEMAN Address: 2 JESSOP COURT

FERRY STREET

BRISTOL

AVON BS1 6HW

Director 1:

Name: RUTH MARGARET Address: 1A ROSERY CLOSE

BEDINGHAM WESTBURY ON TRYM

Date of Birth: 10/11/1951 BRISTOL

Nationality: BRITISH AVON BS9 3HF

Occupation: EUROPEAN CORPORATE CITIZENSHIP

Director 2:

Name: MALCOLM ARTHUR BROAD Address: 5 SUNNYMEAD

Date of Birth: 30/12/1950 **KEYNSHAM**

Nationality: BRITISH BRISTOL BS31 1JD

Occupation: COMMERCIAL MANAGER

Director 3:

Name: KATE CAMPION Address: 10 BUCHANAN'S WHARF NORTH

Date of Birth: 26/11/1951 FERRY STREET REDCLIFFE

Nationality: BRITISH BRISTOL

Occupation: PROGRAMME DIRECTOR AVON BS1 6HN

CYPS

Director 4:

Name: NIGEL BARRIE HUTCHINGS Address: HIGHFIELD HOUSE 169

Date of Birth:12/09/1948WELLSWAYNationality:BRITISHKEYNSHAMOccupation:CHIEF EXECUTIVEBRISTOL

AVON BS31 1JE

Director 5:

Name: ROGER GORDON OPIE Address: 1 SION SPRING HOUSE

Date of Birth: 27/10/1946 SION HILL CLIFTON

Nationality: BRITISH BRISTOL

Occupation: CO DIRECTOR AVON BS8 4BS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/05/2007 Authenticated: Yes (E/W)