



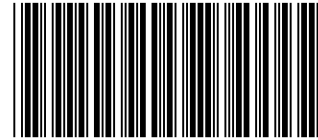
Companies House
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Annual Return

Company Name: **EDUCATIONAL PLANNING BOOKS LIMITED**

Company Number: **03501535**



XI161MT2

Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: **25/01/2007**

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

Principal Business Activities:

SIC Codes

2211

2215

*Registered Office:
Address:*

**BAMFORD WORKS
BAMFORD
HOPE VALLEY
DERBYSHIRE
S33 0BH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VIVIANNE RUTH BUDGE**

Address: **EAGLESTONE CALVER SOUGH
CALVER
SHEFFIELD S32 3XH**

Director 1:

Name: **GEORGE NEVILLE SCOTT
GARNER**

Address: **MOUNT VIEW HIGGER LANE
HATHERSAGE
SHEFFIELD
SOUTH YORKSHIRE S30 1AW**

Date of Birth: **28/11/1938**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, 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 25/01/2007

Name: **GEORGE NEVILLE SCOTT GARNER**

Address: **MOUNT VIEW HIGGER LANE
HATHERSAGE
SHEFFIELD
SOUTH YORKSHIRE S30 1AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**