



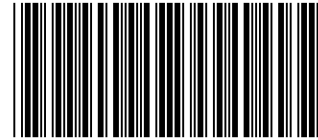
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FRANCIS BOVE EDUCATION LIMITED**

*Company Number:* **04856453**



XNVDC86I

*Received for filing in Electronic Format on the:* **27/08/2005**

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*Company Details*

*Period Ending:* **05/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**8042**

*Registered Office:*  
*Address:*

**14 ST GEORGES ROAD  
PALMERS GREEN  
LONDON  
N13 4AS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CYNTHIA LORNE**

*Address:* **53 MEADWAY  
BARNET  
HERTFORDSHIRE EN5 5JZ**

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*Director 1:*

*Name:* **FRANCIS VINCENT BOVE**  
*Date of Birth:* **19/01/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **EDUCATION AND TRAINING  
CONSULT**

*Address:* **14 SAINT GEORGES ROAD  
PALMERS GREEN  
LONDON N13 4AS**

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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</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**9 ORDINARY Shares held as at 05/08/2005**

*Name:* **FRANCIS VINCENT BOVE**

*Address:* **14 ST GEORGE S ROAD  
PALMERS GREEN  
LONDON N13 4AS**

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### Shareholding 2:

**1 ORDINARY Shares held as at 05/08/2005**

*Name:* **CYNTHIA LORNE**

*Address:* **53 MEADWAY  
BARNET  
HERTFORDSHIRE EN5 5JZ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/08/2005** *Authenticated:* **Yes (E/W)**