



*Companies House*  
— for the record —

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

**Annual Return**



**X78P60KR**

*Received for filing in Electronic Format on the:* **14/06/2008**

*Company Name:* **EASBY EDUCATIONAL SERVICES LTD**

*Company Number:* **05732735**

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### *Company Details*

*Period Ending:* **28/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**51 FRENCHGATE  
RICHMOND  
NORTH YORKSHIRE  
DL10 7AE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR ELIZABETH FOSTER**

*Address:* **51 FRENCHGATE  
RICHMOND  
NORTH YORKSHIRE  
DL10 7AE**

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### *Director 1 :*

*Name:* **DR ELIZABETH FOSTER**

*Address:* **51 FRENCHGATE  
RICHMOND  
NORTH YORKSHIRE  
DL10 7AE**

*Date of Birth:*

**29/08/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**EDUCATION CONSULTANT**

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### *Director 2 :*

*Name:* **MR ANDREW JOHN SLADE**

*Address:* **51 FRENCHGATE  
RICHMOND  
NORTH YORKSHIRE  
DL10 7AE**

*Date of Birth:*

**23/03/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**RESEARCH MANAGER**

## 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>Other</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY £ 1 Shares held as at 28/03/2008**

*Name:* **ELIZABETH JUNE FOSTER**  
*Address:* **51 FRENCHGATE**  
**RICHMOND**  
**DL10 7AE**

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#### *Shareholding 2:*

**10 ORDINARY £ 1 Shares held as at 28/03/2008**

*Name:* **ANDREW JOHN SLADE**  
*Address:* **51 FRENCHGATE**  
**RICHMOND**  
**NORTH YORKSHIRE**  
**DL10 7AE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/06/2008**

*Authenticated:* **Yes (E/W)**