

006861/30

 for the record — Company Name

THE COMMUNICATION **ADVERTISING & MARKETING**

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 977606 Information extracted from

Companies House records on

12th August 2006

363s Annual Return

- EDUCATIONFOUNDATION LIMITED > Please check the details printed in blue on this statement.
 - > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
 - > Please use black pen and write in capitals.

Section 1: Company details



Ŭ	.	COMPANIES HOUSE 26/08/2006		
Ref: 977606/15/42	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Moor Hall Cookham Maidenhead Berkshire SL6 9QH	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8042 Adult and other education	SIC CODE Description		
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Joanne HOLTON Address Clonburr Cottage High Street Cookham Berkshire SL6 9SF	Name JOHNNE SAINTENAR - ABBOTT Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		CHURCH UNE CHORUTON ON OTHER UK Postcode OX5 2JZ Date of change 26/05/2906 Date Joanne HOLTON ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christine CRYNE Address 10 Sneyd Road London NW2 6AN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 05/03/1955 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Christine CRYNE ceased to be director (if applicable)

company Number - 977606	Section 2: Details of Officers of the Com Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John James FLYNN Address 6 Spinis Roman Wood Bracknell Berkshire RG12 8XA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 25/03/1942 Nationality British Occupation Business Consultant	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date John James FLYNN ceased to be director (if applicable)
P Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Philip Ian KIRK Address Penyard House Northmoor Lane Cottingham East Yorkshire HU16 4JL Date of birth 07/12/1969	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Marketor	UK Postcode

Company Number - 977606		Section 2: Details of Officers of the Company (continued)			
_		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Peter Richard STANDING	Name Tick this box if this address is a service		
	"Amended details" column.	Address 4 Burnham Road Hughenden Valley Buckinghamshire HP14 4NY	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
		Date of birth 28/12/1950			
		Nationality British	UK Postcode		
Particulars of a new Director must be notified on form 288a.	Occupation Consultant	Nationality			
			Date of change / /		
			Date Peter Richard STANDING ceased to be director (if applicable)		
			<u> </u>		

Company Number - 977606



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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	tails in this annual return a l enclose the filing fee of	are correct as at the made-up-da £30.	ate
Signature	0 2000	Date	

What to do now

This date must not be earlier than the return date at 2 below

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return	
This AR is made up to 18/8/2006	If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

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3. Date of next return

If you wish to change your next	return to a c	late earlier	than 18th	August 2007
please give the new date here:				
	/_	_ /		

4. Where to send this form

n this form to:		
-	Exchan	mbers of the Hays Document ge service 50 Cardiff
	Companies	House OR Exchan DX 330

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name	Telephone number inc code
JOANNE SAINTCLAIR-ABB	DIT 01628 -45 F A TO
Address	DX number <i>if applicable</i>
MOOR HALL	
COOKHAM	DX exchange
BERKSHIRE	

Postcode 56 9Q14