



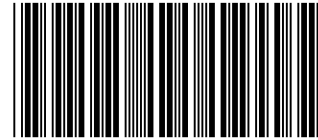
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **ANGLO AMERICAN EDUCATIONAL SERVICES LIMITED**

**Company Number:** **01302471**



X93QRQP5

*Received for filing in Electronic Format on the:* **25/06/2007**

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*Company Details*

*Period Ending:* **01/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**16 LEINSTER SQUARE  
BAYSWATER  
LONDON  
W2 4PR**

*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:* **PETER MICHAEL LOWY**

*Address:* **1 RUDGWICK TERRACE  
AVENUE ROAD  
LONDON NW8 6BR**

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*2nd Company Secretary:*

*Name:* **SIMON DONALD PERKINS**

*Address:* **23 DAPHNE CLOSE  
GREAT NOTLEY  
ESSEX CM77 7YZ**

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*Director 1:*

*Name:* **MR RAKESH BHALLA** *Address:* **92 CANFIELD GARDENS**  
*Date of Birth:* **10/08/1957** **WEST HAMPSTEAD**  
*Nationality:* **BRITISH** **LONDON NW8 3EE**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **PETER MICHAEL LOWY** *Address:* **1 RUDGWICK TERRACE**  
*Date of Birth:* **21/02/1945** **AVENUE ROAD**  
*Nationality:* **BRITISH** **LONDON NW8 6BR**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **SIMON DONALD PERKINS** *Address:* **23 DAPHNE CLOSE**  
*Date of Birth:* **17/02/1964** **GREAT NOTLEY**  
*Nationality:* **BRITISH** **ESSEX CM77 7YZ**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **DR LESLIE JEFFREY** *Address:* **FLAT 48 4 GRAND AVENUE**  
**ZWEIGMAN** **HOVE**  
*Date of Birth:* **05/07/1951** **EAST SUSSEX BN3 2LE**  
*Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY LECTURER**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**999 ORDINARY Shares held as at 01/06/2007**

*Name:* **LOWY HOLDINGS LTD**

*Address:* **16 LEINSTER SQUARE  
BAYSWATER  
LONDON W2 4PR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/06/2007**

*Name:* **HOTEL VIENNA PLC**

*Address:* **16 LEINSTER SQUARE  
BAYSWATER  
LONDON W2 4PR**

*Name:* **PETER MICHEAL LOWY**

*Address:* **1 RUDGWICK TERRACE  
AVENUE ROAD ST JOHNS WOOD  
LONDON NW8 6BR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**