

- for the record -Company Name

STEPAHEAD LIMITED

13th August 2005

## 363s Annual Return

> 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.

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2222442 Information extracted from Companies House records on

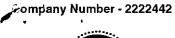
**Section 1: Company details** 



Ref: 2222442/15/42	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.	C/O Careers Development Group Ashville House 131-139 The Broadway Wimbledon London SW19 1QJ	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  8021 General secondary education  8022 Technical & vocational secondary  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 Rupesh SOMAIYA  Address 82 St Edmunds Drive Stanmore Middlesex HA7 2AU	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.		UK Postcode
> 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 Maurice Adrian Sylvester HEASTER  Address 243 Burntwood Lane Tooting London SW17 0AW	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 06/06/1942  Nationality British  Occupation Store Executive	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Maurice Adrian Sylvester  HEASTER ceased to be director (if applicable)





— for the record ——

## 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.

	complete 2 below.		
R	. Declaration		
	7 "	this annual retu	rn are correct as at the made-up-date
_	(shown at 2 below). I encl		
	•	Secretary)	Date  1 2 / 0 9 / 2 0 0 5.  This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s  declaration to the address		the Annual Return and the w.
2.	Date of this return		
$\Box$	This AR is made up to <i>3/9/2005</i>	If you are making this return up to an earlier date, please give the date here	
		Note: The form mu	ist be delivered to CH within 28 days of this date
3	. Date of next return		
		date here:	date earlier than <b>3rd September</b>
4	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
	Have you enclosed the freeverse of the cheque?	iling fee with the	e company number written on the
С	ontact Address		
Co		ou if there is a q	n below, but if you do, it will help uery on the form. The contact hers of the public record.
Cor	ntact Name	Tele	phone number <i>inc code</i>
Add	dress		number <i>if applicable</i>

DX exchange

Postcode