



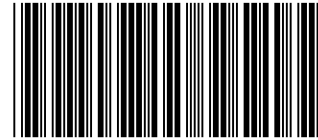
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WESTMINSTER EDUCATION CONSULTANTS LIMITED**

*Company Number:* **02731629**



XL7R37G6

*Received for filing in Electronic Format on the:* **01/08/2005**

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*Company Details*

*Period Ending:* **15/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**8021**

*Registered Office:*  
*Address:*

**VT HOUSE  
GRANGE DRIVE, HEDGE  
END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2DQ**

*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:* **MATTHEW PAUL JOWETT**

*Address:* **STANLEY VILLA  
9A OXFORD ROAD  
WOKINGHAM  
BERKSHIRE RG41 2YE**

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*Director 1:*

*Name:* **CHRISTOPHER JOHN CUNDY** *Address:* **74 DOWNSCROFT GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE SO30 4RS**  
*Date of Birth:* **29/01/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **SIMON EDWARD TARRANT** *Address:* **33 THE DALE  
WIDNEY  
WATERLOOVILLE  
HAMPSHIRE PO7 5DR**  
*Date of Birth:* **02/11/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 15/07/2005**

*Name:* **VT SUPPORT SERVICES LIMITED**

*Address:* **VT HOUSE  
GRANGE DRIVE HEDGE END  
SOUTHAMPTON SO30 2DQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**

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