



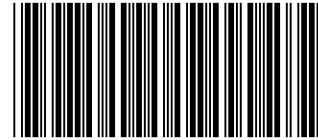
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** WESTMINSTER EDUCATION CONSULTANTS LIMITED

**Company Number:** 02731629



XE6RDRHT

Received for filing in Electronic Format on the: 23/07/2007

### Company Details

**Period Ending:** 15/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**8021**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MATTHEW PAUL JOWETT

**Address:** MULBERRY HOUSE  
SWAY ROAD  
BROCKENHURST  
HAMPSHIRE SO42 7SG

**Director 1:**

**Name:** CHRISTOPHER JOHN  
CUNDY  
**Date of Birth:** 29/01/1961  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 74 DOWNSCROFT GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE SO30 4RS

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*Director 2:*

*Name:* **SIMON BENEDICT WITHEY**      *Address:* **THE OAKS**  
*Date of Birth:* **17/10/1958**      **SCHOOL LANE**  
*Nationality:* **BRITISH**      **DENMEAD**  
*Occupation:* **MANAGING DIRECTOR**      **HAMPSHIRE PO7 6LY**

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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 15/07/2007, 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 15/07/2007**

*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:* **23/07/2007**    *Authenticated:* **Yes (E/W)**