



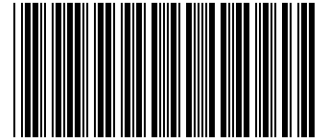
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SIR ISAAC PITMAN LIMITED

**Company Number:** 02822884



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### Company Details

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

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

**Principal Business Activities:**

**SIC Codes**  
**8042**

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

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

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

**1 GILTSPUR STREET**  
**LONDON**  
**EC1A 9DD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ELIZABETH JANE ROUNCE

**Address:** 7 ARABELLA DRIVE  
LONDON SW15 5LL

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**Director 1:**

**Name:** CHRIS HUMPHRIES  
**Date of Birth:** 31/08/1948  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR GENERAL CITY  
& GUILDS

**Address:** 35 WARWICK ROAD  
EALING  
LONDON W5 5PZ

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*Director 2:*

<i>Name:</i>	<b>KEITH DAVID WARD</b>	<i>Address:</i>	<b>THE CHASE COMMON LANE</b>
<i>Date of Birth:</i>	<b>07/04/1960</b>		<b>KINGS LANGLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTFORDSHIRE WD4 8BL</b>
<i>Occupation:</i>	<b>GROUP FINANCE DIRECTOR</b>		
	<b>CITY &amp;</b>		

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</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:*

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

*Name:* **CITY AND GUILDS OF LONDON INSTITUTE**

*Address:* **1 GILTSPUR STREET  
LONDON EC1A 9DD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**