



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **THE KNOWLEDGE LEARNING & METHODS COMPANY LIMITED**

Company Number: **02976557**



X238ZZU2

Received for filing in Electronic Format on the: **01/11/2004**

Company Details

Made Up Date: **07/10/2004**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**HIGH VIEW HARROW
CROSS
SIBLE HEDINGHAM
ESSEX
CO9 3RR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY LAMBERT**

Address: **HIGH VIEW
HARROW CROSS
SIBLE HEDINGHAM
ESSEX CO9 3RR**

Director 1:

Name: **NICHOLAS JOHN LAMBERT**
Date of Birth: **18/01/1950**
Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Address: **HIGH VIEW
HARROW CROSS
SIBLE HEDINGHAM
ESSEX CO9 3RR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2004, 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 07/10/2004

Name: **N.J. LAMBERT**

Address: **HIGHVIEW
HARROW CROSS SIBLE HEDINGHAM
HALSTEAD
ESSEX CO9 3RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2004** *Authenticated:* **Yes (E/W)**