



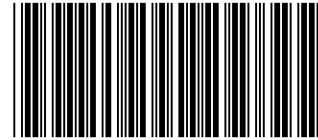
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Companies House
— for the record —

Annual Return

Company Name: THE KNOWLEDGE LEARNING & METHODS COMPANY LIMITED

Company Number: 02976557



Received for filing in Electronic Format on the: 11/10/2007

XSU24TP7

Company Details

Period Ending: 07/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE GRAIG
MARDU
CRAVEN ARMS
SHROPSHIRE
SY7 8QG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY LAMBERT

Address: THE GRAIG
MARDU
CRAVEN ARMS
SHROPSHIRE SY7 8QG

Director 1:

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

Address: THE GRAIG
MARDU
CRAVEN ARMS
SHROPSHIRE 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 07/10/2007, 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 07/10/2007

Name: **N.J. LAMBERT**

Address: **THE GRAIG
MARDU
CRAVEN ARMS
SHROPSHIRE
UK SY7 8QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**