



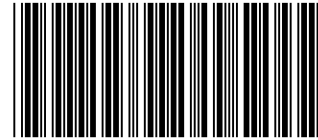
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02976557**



XSCXF9G2

*Received for filing in Electronic Format on the:* **12/10/2005**

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*Company Details*

*Period Ending:* **07/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7414**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARY LAMBERT**

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

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*Director 1:*

*Name:* **NICHOLAS JOHN LAMBERT**    *Address:* **HIGH VIEW  
HARROW CROSS  
SIBLE HEDINGHAM  
ESSEX CO9 3RR**  
*Date of Birth:* **18/01/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

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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 07/10/2005, 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 07/10/2005**

*Name:* **N.J. LAMBERT**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **12/10/2005**    *Authenticated:* **Yes (E/W)**