



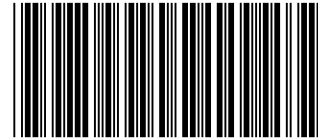
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: EDGE HILL COLLEGE SCIENCE LIMITED

Company Number: 03009465



X3ALGJYS

Received for filing in Electronic Format on the: 25/10/2006

Company Details

Period Ending: 20/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EDGE HILL UNIVERSITY
ST HELENS ROAD
ORMSKIRK
LANCASHIRE
L39 4QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN JAMES IGOE

Address: 5 CHEVIOT CLOSE LEDSHAM
PARK
LITTLE SUTTON
CHESHIRE CH66 4YS

Director 1:

Name: DR JOHN CHARLES CATER
Date of Birth: 03/02/1953
Nationality: BRITISH
Occupation: UNIVERSITY VICE
CHANCELLOR

Address: STONELEIGH
BRANDRETH PARK
PARBOLD
WIGAN
LANCASHIRE WN8 7AG

Director 2:

Name: **MARK RICHARD FLINN** *Address:* **WILLOW COTTAGE**
Date of Birth: **15/09/1947** **BACK LANE**
Nationality: **BRITISH** **CLAYTON LE WOODS**
Occupation: **UNIVERSITY PRO VICE** **CHORLEY**
CHANCELLOR **LANCASHIRE PR6 7EU**

Director 3:

Name: **WILLIAM MICHAEL** *Address:* **THE LAURELS**
CLOVER PINFOLD **WINTHROP PARK**
Date of Birth: **23/09/1946** **OXTON**
Nationality: **BRITISH** **WIRRAL CH43 6XQ**
Occupation: **RETIRED SOLICITOR**

Director 4:

Name: **DAVID MICHAEL TOMKINS** *Address:* **7 BREEZE ROAD**
Date of Birth: **04/08/1946** **BIRKDALE**
Nationality: **BRITISH** **SOUTHPORT**
Occupation: **RETIRED** **MERSEYSIDE PR8 2HG**

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	4892000	GBP4892000
TOTALS	4892000	GBP4892000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4892000 ORDINARY Shares held as at 20/10/2006

Name: **EDGE HILL HIGHER EDUCATION CORP**

Address: **ST. HELENS ROAD**
ORMSKIRK LANCASHIRE L39 4QP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**