



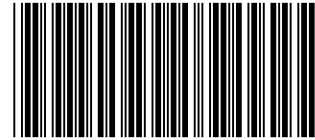
Companies House
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Annual Return

Company Name: **WORLDWIDE LEARNING LIMITED**

Company Number: **03048937**



XL28S7D4

Received for filing in Electronic Format on the: **29/07/2005**

Company Details

Period Ending: **20/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Register of
Members Address:

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Register of Debenture
Holders Address:

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Details of Officers of the Company

Company Secretary:

Name: **MRS CARLA STONE**

Address: **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND CM23 5DP**

Director 1:

Name: **MISS CAROL ANN
FAIRWEATHER**

Address: **8 FANTHORPE STREET
LONDON
ENGLAND SW15 1DZ**

Date of Birth: **28/03/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR STEPHEN FRANK HUTSON** *Address:* **20 HAMPTON CLOSE
FENSTANTON
CAMBS. PE28 9HB**
Date of Birth: **14/03/1955**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR RICHARD MARTIN LINFORD** *Address:* **"FOUR BEECHES"
BEECH CLOSE
COBHAM
SURREY KT11 2EN**
Date of Birth: **25/02/1952**
Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 4:

Name: **MR JAMES NIAL MANUS MACMANUS** *Address:* **150 COURT LANE
LONDON SE21 7EB**
Date of Birth: **24/07/1943**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER, TSL EDUCAT**

Director 5:

Name: **MR SIMON GEORGE TEMPLE WILLIS** *Address:* **139 BROADHURST GARDENS
LONDON
ENGLAND NW6 3BJ**
Date of Birth: **09/09/1962**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR, TSL
EDUCATION LI**

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> |
|-----------------------|--------------------------------|---|
| £1 ORDINARY | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 20/07/2005

Name: **TSL EDUCATION LIMITED**

Address: **1 VIRGINIA STREET
LONDON
ENGLAND E98 1XY**

Shareholding 2:

1 £1 ORDINARY Shares held as at 20/07/2005

Name: **NEWS UK NOMINEES LIMITED**

Address: **1 VIRGINIA STREET
LONDON
ENGLAND E98 1XY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**