



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **WORLDWIDE LEARNING LIMITED**

*Company Number:* **03048937**



XWO27X8V

*Received for filing in Electronic Format on the:* **30/07/2004**

*Company Details*

*Made Up Date:* **20/07/2004**

*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  
HERTS CM23 5DP**

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*Director 1:*

*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**

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*Director 2:*

*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**

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*Director 3:*

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

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*Director 4:*

*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**

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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>£1 ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2004, 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 20/07/2004**

*Name:* **TSL EDUCATION LIMITED**

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

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*Shareholding 2:*

**1 £1 ORDINARY Shares held as at 20/07/2004**

*Name:*

**NEWS UK NOMINEES LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/07/2004** *Authenticated:* **Yes (E/W)**