



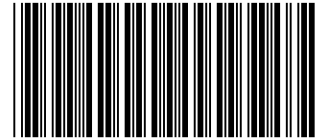
Companies House
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Annual Return

Company Name: **WORLDWIDE LEARNING LIMITED**

Company Number: **03048937**



Received for filing in Electronic Format on the: **21/07/2006**

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Company Details

Period Ending: **20/07/2006**

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

Principal 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: **STEPHEN WAYNE DAINITH**
Date of Birth: **17/05/1964**
Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Address: **SOUTHBOUND,
FIREBALL HILL,
SUNNINGDALE
BERKSHIRE SL5 9PJ**

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 JAMES NIAL MANUS MACMANUS** *Address:* **150 COURT LANE
LONDON SE21 7EB**
Date of Birth: **24/07/1943**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

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 20/07/2006, 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 20/07/2006

Name: **NEWS INTERNATIONAL PUBLISHERS LIMITED**
Address: **1 VIRGINIA STREET
LONDON
ENGLAND E98 1XY**

Shareholding 2:

1 £1 ORDINARY Shares held as at 20/07/2006

Name: **NEWS UK NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**