



Companies House
— for the record —

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Annual Return



XFH791MW

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Company Name: **WORLDWIDE LEARNING LIMITED**

Company Number: **03048937**

Company Details

Period Ending: **20/07/2008**

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 1:

Name: **MRS CARLA STONE**

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

Director 1 :

Name: **STEPHEN WAYNE
DAINTITH**

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

Date of Birth:

17/05/1964

Nationality:

British

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **MICHAEL CHARLES GILL**

Address: **5 THE CLOISTERS
EYE
PETERBOROUGH
ENGLAND
PE6 7SX**

Date of Birth:

04/01/1963

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **MR JAMES NIALL 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:

Class of Share

Number of
Shares issued

Aggregate Nominal value
of issued Shares

Other

2

GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 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 20/07/2008

Name:

NEWS INTERNATIONAL PUBLISHERS LIMITED

Address:

1 VIRGINIA STREET

LONDON

ENGLAND

E98 1XY

Shareholding 2:

1 £1 ORDINARY Shares held as at 20/07/2008

Name:

NEWS UK NOMINEES LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**