



*Companies House*  
— for the record —

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

**Annual Return**



**XI9791Z4**

*Received for filing in Electronic Format on the:* **04/08/2008**

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

*Company Number:* **03048937**

---

*Company Details*

*Period Ending:* **04/08/2008**

*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:* **MICHAEL CHARLES GILL**

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

*Date of Birth:*

**04/01/1963**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

---

### *Director 2 :*

*Name:* **MR JAMES NIAL MANUS  
MACMANUS**

*Address:* **150 COURT LANE  
LONDON  
SE21 7EB**

*Date of Birth:*

**24/07/1943**

*Nationality:*

**British**

*Occupation:*

**EXECUTIVE DIRECTOR**

---

Director 3 :

Name: SUSAN LEE PANUCCIO

Address: 35 WOODWARDE ROAD  
LONDON  
ENGLAND  
SE22 8UN

Date of Birth:

08/06/1972

Nationality:

Australian

Occupation:

FINANCE DIRECTOR

---

### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>Other</b>          | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2.00</b>                                      |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 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 04/08/2008**

Name: NEWS INTERNATIONAL PUBLISHERS LIMITED

1 VIRGINIA STREET

Address: LONDON  
ENGLAND  
E98 1XY

*Shareholding 2:*

**1 £1 ORDINARY Shares held as at 04/08/2008**

*Name:*

**NEWS UK NOMINEES LIMITED**

*Address:*

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

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2008**

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