



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/08/2009**

Company Name: **WORLDWIDE LEARNING LIMITED**

Company Number: **03048937**

Company Details

Period Ending: **04/08/2009**

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
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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
1 ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 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 04/08/2009

Name: NEWS INTERNATIONAL PUBLISHERS LIMITED

Address:

Shareholding 2:

1 1 ORDINARY Shares held as at 04/08/2009

Name:

NEWS UK NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

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