



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

mid 415
073663

363a

Annual Return

Company Number 3048937

Company Name in full Worldwide Learning Limited

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 7 / 2 0 0 0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
2 0 / 0 7 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

1 VIRGINIA STREET

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode E 9 8 1 X Y

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

GENERAL COMMERCIAL COMPANY.

If the code number cannot be determined,
give a brief description of principal activity.



A13 COMPANIES HOUSE 0657 04/08/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

PETER WALTER

Surname(s)

STEHRENBURGER

Address

THE KNAPP

OAK WAY

Post town

REIGATE

County / Region

SURREY

UK Postcode

R H 2 7 E S

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MS
Day Month Year
Date of birth 2 2 / 0 7 / 1 9 6 4
Forename(s) MICHELLE
Surname BLORE
Address THE MEWS, BRENTMOOR ROAD
WEST END
Post town WOKING
County / Region SURREY UK Postcode G U 2 4 9 N F
Country ENGLAND Nationality BRITISH
Business occupation GENERAL MANAGER, WORLDWIDE LEARNING LTD

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR
Day Month Year
Date of birth 2 5 / 0 2 / 1 9 5 2
Forename(s) RICHARD MARTIN
Surname LINFORD
Address "FOUR BEECHES", BEECH CLOSE
Post town COBHAM
County / Region SURREY UK Postcode K T 1 1 2 E N
Country Nationality BRITISH
Business occupation CHIEF FINANCIAL OFFICER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	4	/	0	7	/	1	9	4	3			
	Forename(s)	JAMES NIAL MANUS												
	Surname	MACMANUS												
Address	150 COURT LANE													
	Post town	LONDON												
	County / Region						UK Postcode	S	E	2	1	7	E	B
	Country						Nationality	BRITISH						
Business occupation	CHIEF EXECUTIVE OFFICER, TSL EDUCATION													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	2	/	0	8	/	1	9	3	8			
	Forename(s)	PETER WALTER												
	Surname	STEHRENBARGER												
Address	THE KNAPP, OAK WAY													
	Post town	REIGATE												
	County / Region	SURREY					UK Postcode	R	H	2		7	E	S
	Country						Nationality	SWISS						
Business occupation	EXECUTIVE DIRECTOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year

Date of birth 0 6 / 0 9 / 1 9 5 3

Forename(s) JOHN BRIGSTOCK

Surname TRASLER

Address 5 THREWAYS

Post town CUDDINGTON

County / Region CHESHIRE UK Postcode C W 8 2 X J

Country ENGLAND Nationality BRITISH

Business occupation MANAGING DIRECTOR, CORPORATE EDUCATION

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year

Date of birth 0 9 / 0 9 / 1 9 6 2

Forename(s) SIMON GEORGE TEMPLE

Surname WILLIS

Address 139 BROADHURST GARDENS

Post town

County / Region LONDON UK Postcode N W 6 3 B J

Country ENGLAND Nationality BRITISH

Business occupation MANAGING DIRECTOR, TSL EDUCATION LIMITED

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

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☐

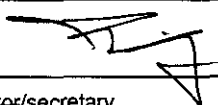
A full list of shareholders is enclosed

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☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3 August 2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR P W STEHRENBARGER, NEWS INTERNATIONAL PLC, 1 VIRGINIA STREET, LONDON, E98 1XY

Tel 020 7782 6000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3048937

Company Name in full Worldwide Learning Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name NEWS INTERNATIONAL PLC Address 1 VIRGINIA STREET, LONDON, ENGLAND UK Postcode E 9 8 1 X Y	£1 Ordinary 0	£1 Ordinary 1	13/03/2000
Name NEWS UK NOMINEES LIMITED Address 1 VIRGINIA STREET, LONDON, ENGLAND UK Postcode E 9 8 1 X Y	£1 Ordinary 1		
Name TSL EDUCATION LIMITED Address 1 VIRGINIA STREET, LONDON, ENGLAND UK Postcode E 9 8 1 X Y	£1 Ordinary 1		