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Annual Return

Company Name:

ADVICEPART LIMITED

Company Number:

03125335

Received for filing in Electronic Format on the: 08/11/2007

Company Details

Period Ending: 08/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

THE DERBY CONFERENCE

CENTRE

LONDON ROAD

DERBY DE24 8UX **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

ANDREW BAILEY Name: Address: 14 AUSTEN COURT

CUBBINGTON

LEAMINGTON SPA

WARWICKSHIRE CV32 7LJ

Director 1:

Name: WILLIAM JAMES CHARLES Address: SEPHAM COURT FILSTON LANE

DOUIE SHOREHAM Date of Birth: 01/06/1939 **SEVENOAKS** KENT TN14 5JT Nationality: BRITISH

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 08/11/2007

Name: ATA GROUP PLC

Address: KINGSTON HOUSE OAKLANDS BUSINESS PARK

ARMSTRONG WAY YATE BS37 5NA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/11/2007 Authenticated: Yes (E/W)