



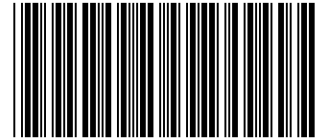
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Companies House
— for the record —

Annual Return

Company Name: RIVERSIDE CHILDCARE LIMITED

Company Number: 03210281



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Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9304

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TRINITY COURT
MOLLY MILLARS LANE
WOKINGHAM
BERKSHIRE
RG41 2PY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER THOMAS VIRLEY TYSON **Address:** 2 GADD CLOSE
WOKINGHAM
BERKSHIRE RG40 5PQ

Director 1:

Name: MICHAEL DAVID BALL **Address:** MULBERRY HOUSE
Date of Birth: 12/04/1967 TRUMPS GREEN ROAD
Nationality: BRITISH VIRGINIA WATER
Occupation: FINANCE DIRECTOR, SURREY GU25 4JA
ESPORTA GROUP LIM

Director 2:

Name: **NEIL DUNCAN GILLIS** *Address:* **LODGE FARM**
Date of Birth: **22/01/1965** **THELNETHAM**
Nationality: **BRITISH** **NEAR DISS**
Occupation: **CHIEF EXECUTIVE,** **NORFOLK IP22 1JL**
ESPORTA GROUP LIM

Director 3:

Name: **MR PAUL JOHN GUYER** *Address:* **OAKWOOD HOUSE**
Date of Birth: **04/02/1966** **29 LEYDENE PARK**
Nationality: **BRITISH** **EAST MEON**
Occupation: **DIVISIONAL DIRECTOR,** **HAMPSHIRE GU32 1HF**
ESPORTA GROUP

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2007

Name: **RIVERSIDE LIMITED**
Address: **TRINITY COURT**
MOLLY MILLARS LANE
WOKINGHAM
BERKSHIRE RG41 2PY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**