



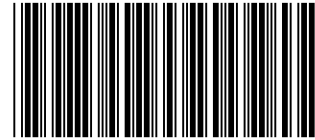
Companies House
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Annual Return

Company Name: **RIVERSIDE CHILDCARE LIMITED**

Company Number: **03210281**



Received for filing in Electronic Format on the: **06/05/2005**

XCIM151K

Company Details

Period Ending: **30/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9304

Registered Office:
Address:

**TRINITY COURT
MOLLY MILLARS LANE
WOKINGHAM
BERKSHIRE
RG41 2PY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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
TRUMPS GREEN ROAD
VIRGINIA WATER
SURREY GU25 4JA**
Date of Birth: **12/04/1967**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR,
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: **MARC EDWARD MCGUIGAN** *Address:* **1 VALLENDERS ROAD**
Date of Birth: **12/12/1963** **BRENDON**
Nationality: **BRITISH** **TEWKESBURY**
Occupation: **OPERATIONS DIRECTOR,** **GLOUCESTERSHIRE GL20 7HL**
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 30/04/2005, 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 30/04/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**