



Companies House
— for the record —

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Annual Return



X3VF62HZ

Received for filing in Electronic Format on the: 22/08/2008

Company Name: **EDUCATION CARE AND DISCIPLINE LIMITED**

Company Number: **03241234**

Company Details

Period Ending: **22/08/2008**

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

Principal Business Activities:

SIC codes:

4521

8042

*Registered Office
Address:*

**140 LONDON WALL
LONDON
EC2Y 5DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRILLIUM SECRETARIAT
SERVICES LIMITED**

Address: **140 LONDON WALL
LONDON
EC2Y 5DN**

Director 1 :

Name: **ANDREW DAVID BANKS**

Address: **ST.MARY'S COWL LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5RA**

Date of Birth:

01/07/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ALAN EDWARD BIRCH**

Address: **7 SILSBURY GROVE
STANDISH
WIGAN
LANCASHIRE
WN6 0EY**

Date of Birth:

14/03/1970

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PAUL ROGER COOK**

Address: **55 FALCON VIEW
GREENS NORTON
TOWCESTER
NORTHANTS
NN12 8BT**

Date of Birth:
 27/08/1959

Nationality:
 BRITISH

Occupation:
 MANAGING DIRECTOR

Director 4 :

Name: **CHRISTOPHER ELLIOTT**

Address: **WOODCOTE HOUSE BROAD LANE
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2LY**

Date of Birth:
 14/06/1957

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **BALASINGHAM RAVI
KUMAR**

Address: **30 ARLINGTON HOUSE
BATH STREET
BATH
BA1 1QN**

Date of Birth:
 03/03/1975

Nationality:
 BRITISH

Occupation:
 FINANCE MANAGER

Director 6 :

Name: **BRIAN SEMPLE**

Address: **ELSTER COTTAGE THE STREET
FINGLESHAM
DEAL
KENT
CT14 0NE**

Date of Birth: **16/10/1946**

Nationality: **BRITISH**

Occupation: **REGIONAL 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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/08/2008

Name: **GSL JOINT VENTURES LIMITED**

Address: **140 LONDON WALL**

LONDON

EC2Y 5DN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

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