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Companies House
— for the record —

Annual Return

Company Name: SFIA EDUCATIONAL PLANS LIMITED

Company Number: 03311941



XJVB7N24

Received for filing in Electronic Format on the: 14/02/2007

Company Details

Period Ending: 03/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

39 QUEEN STREET
MAIDENHEAD
BERKSHIRE
SL6 1NB

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE ELIZABETH FEEK

Address: 14 ALDRIDGE PARK
WINKFIELD ROW
BERKSHIRE RG42 7NU

Director 1:

Name: ANNE ELIZABETH FEEK
Date of Birth: 25/06/1953
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 14 ALDRIDGE PARK
WINKFIELD ROW
BERKSHIRE RG42 7NU

Director 2:

Name: **ANTHONY JOHN HASTINGS** *Address:* **10 SYCAMORE CLOSE**
Date of Birth: **02/12/1953** **LONG CRENDON**
Nationality: **BRITISH** **AYLESBURY**
Occupation: **COMPANY DIRECTOR** **BUCKINGHAMSHIRE HP18 9BN**

Director 3:

Name: **ANDREW HUGH MONRO** *Address:* **CREEPER COTTAGE**
Date of Birth: **02/03/1950** **STRATTON**
Nationality: **BRITISH** **BUDE**
Occupation: **HEADMASTER** **CORNWALL EX23 9DL**

Director 4:

Name: **DAVID PRINCE** *Address:* **THE MALTINGS**
Date of Birth: **08/01/1938** **HIGH STREET OAKHILL**
Nationality: **BRITISH** **BATH**
Occupation: **RETIRED** **AVON BA3 5AS**

Director 5:

Name: **MR ANTHONY JOHN DAVID REES** *Address:* **NEWTONS LODGE**
Date of Birth: **20/07/1943** **CAREW NEWTON**
Nationality: **BRITISH** **KILGETTY**
Occupation: **COMPANY DIRECTOR** **DYFED**
UNITED KINGDOM SA68 0TP

Director 6:

Name: **MRS BEATRICE ROBERTS** *Address:* **9 ST GEORGES SQUARE**
Date of Birth: **20/04/1938** **TAUNTON**
Nationality: **BRITISH** **SOMERSET TA1 3RX**
Occupation: **PHYSIOTHERAPIST**

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	1225000	GBP1225000
ORDINARY 1	2275000	GBP2275000
TOTALS	3500000	GBP3500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3500000 ORDINARY Shares held as at 03/02/2007

Name:

SFIA EDUCATIONAL TRUST LTD

Address:

**39 QUEEN STREET
MAIDENHEAD BERKSHIRE SL6 1NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**