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Annual Return

Company Name:

ASDAN EDUCATIONAL LIMITED

Company Number:

03384773

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VSC(TINO

Company Details

Period Ending: 11/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

WAINBROOK HOUSE WAINBROOK HOUSE, HUDDS Not Applicable

HUDDS VALE ROAD
ST GEORGE
BRISTOL
BS5 7HY
VALE ROAD
ST GEORGE
BRISTOL
BRISTOL
BS5 7HY

Details of Officers of the Company

Company Secretary:

Name: STEPHEN THOMAS LLOYD Address: 44 DARTMOUTH ROW

GREENWICH

LONDON SE10 8AW

Director 1:

Name: DAVID PAYNE Address: 33 AMBROSE ROAD

BROCKINGTON BRISTOL BS8 4RJ

Date of Birth: 08/04/1947
Nationality: BRITISH
Occupation: LECTURER

Director 2:

Name: BRIAN HOBBS Address: CARRIAGES

Date of Birth:12/09/19511 SWALLOW COURTNationality:BRITISHSTOCKWOOD LANEOccupation:TEACHERBRISTOL BS14 8NE

Director 3:

Name: MR ROGER WHITE Address: 3 CLIFTON WOOD CRESCENT

Date of Birth: 01/12/1949 CLIFTON WOOD

Nationality: BRITISH BRISTOL BS8 4TU

Occupation: LECTURER

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2006, 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 11/06/2006

Name: ASDAN

Address: WAINBROOK HOUSE

HUDDS VALE ROAD ST GEORGE

BRISTOL BS57HY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/08/2006 Authenticated: Yes (E/W)