



Companies House
— for the record —

363a_(ef)

Annual Return



XXRA93V2

Received for filing in Electronic Format on the: **11/10/2008**

Company Name: **PREBON LEARNING LIMITED**

Company Number: **03442804**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWER 42 LEVEL 37 25
OLD BROAD STREET
LONDON
ENGLAND
EC2N 1HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISTAIR CHARLES PEEL**

Address: **6 DEEP ACRES
AMERSHAM
BUCKS
ENGLAND
HP6 5NX**

Director 1 :

Name: **ANDREW KEITH EVANS**

Address: **177 BURTONS ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
TW12 1DX**

Date of Birth:

26/07/1965

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **PAUL RICHARD
MAINWARING**

Address: **7 WOODLANDS PARK
MERROW
GUILDFORD
SURREY
GU1 2TH**

Date of Birth:

10/07/1963

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **ROBERT BRIAN STEVENS** Address: **GARDEN COTTAGE NETTLEDEN
ROAD
LITTLE GADDESSEN
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1PN**

Date of Birth: **24/03/1962** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **BARRY CHARLES BERNARD** Address: **129 CORBETS TEY ROAD
WARD
UPMINSTER
ESSEX
ENGLAND
RM14 2AX**

Date of Birth: **01/12/1965** Nationality: **British** Occupation: **ACCOUNTANT**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

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