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Companies House

for the record
Company Name

LEARNING DYNAMIX LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
3469280

Information extracted from
Companies House records on
4th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3469280/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Express Engineering Kingsway North Team Valley Gateshead Tyne & Wear NE11 0EG	Address _____ _____ _____ UK Postcode - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8042</td> <td>Adult and other education</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	8042	Adult and other education													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																																

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Arthur James Peter BORRELL Address Pinedale Wallace Avenue Whickham County Durham NE16 4SX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Arthur James Peter BORRELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Riddle ALLAN Address 5 Brandling Park Jesmond Newcastle Upon Tyne Tyne & Wear NE2 4QA Date of birth 05/07/1936 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Riddle ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name George HEYDON Address 10 Westerdale Houghton Le Spring Tyne & Wear DH4 7SD Date of birth 07/12/1961 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George HEYDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Angela Jayne PATTERSON	Name
	Address The Old Byre Hedley North Farm, Hedley Stocksfield Northumberland NE43 7SS	Address
	Date of birth 05/12/1964	UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Angela Jayne PATTERSON ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Operations Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Sinclair SMITH	Name
	Address 3 Ivy Lane Low Fell Gateshead Tyne & Wear NE9 6QD	Address
	Date of birth 31/07/1958	UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date John Sinclair SMITH ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Finance Dir	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jean THOMAS	Name
	Address Meadowfield Old Brewery Square Ovington Prudhoe Northumberland NE42 6EB	Address
	Date of birth 30/06/1948	UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Jean THOMAS ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Business Development Manager	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Christopher Scott THOMPSON

Address
Highfield House
Woodhill Farm
Ponteland
Newcastle Upon Tyne
NE20 0JA

Date of birth 25/09/1956

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher Scott THOMPSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	150,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£150,000.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	150,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£150,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	300,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£300,000.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name EXPRESS HOLDINGS (THOMPSON)		Name <hr/>		Shares transferred by EXPRESS HOLDINGS (THOMPSON) LTD		
		Address <hr/>				
Address Kingsway North Team Valley Trading Estate Gagesward NE11 0RG		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference		Shares held Class		Class	Number	Date of transfer
	Number		Number			
	75000					__/__/__
Ordinary	75000					__/__/__
> Shareholder Name INSIDE TRAINING & ENTERPRI		Name <hr/>		Shares transferred by INSIDE TRAINING & ENTERPRISES CO		
		Address <hr/>				
Address Moongate House Fifth Avenue Team Valley Trading Estate Gateshead Tyne And Wear NE11 0HF		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference		Shares held Class		Class	Number	Date of transfer
	Number		Number			
	75000					__/__/__
Ordinary	75000					__/__/__

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AJP Bone

(Director / Secretary)

Date

21 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
21/11/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st November 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LYNN WILSON

Telephone number inc code

0191 4872021

Address

EXPRESS HOLDINGS LTD

DX number if applicable

KINGSWAY NORTH

DX exchange

TEAM VALLEY TRADING CO

GATESHEAD

Postcode

NE11 0EG