



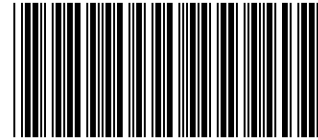
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Annual Return

Company Name: **KINGSWOOD LEARNING AND LEISURE GROUP LIMITED**

Company Number: **03476432**



Received for filing in Electronic Format on the: 08/12/2005

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Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINGSWOOD HOUSE
ALKMAAR WAY
NORWICH
NORFOLK
NR6 6BF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN WHITAKER RIDLER** **Address:** **HILLTOP COTTAGE**
HILL TOP
CLEY
NORFOLK NR25 7SE

Director 1:

Name: **JONATHAN BARBER** **Address:** **MAGAZINE WOOD**
Date of Birth: **11/08/1965** **PEDDARS WAY**
Nationality: **BRITISH** **KINGS LYNN**
Occupation: **BUSINESSMAN** **NORFOLK PE36 5LW**

Director 2:

Name: **PAUL DANIEL GILBERT** *Address:* **9 RACKHEATH PARK**
Date of Birth: **17/05/1959** **RACKHEATH**
Nationality: **NEW ZEALAND** **NORWICH**
Occupation: **BUSINESSMAN** **NORFOLK NR13 6LP**

Director 3:

Name: **DAVID JOHN WHITAKER** *Address:* **HILLTOP COTTAGE**
RIDLER **HILL TOP**
Date of Birth: **07/01/1956** **CLEY**
Nationality: **BRITISH** **NORFOLK NR25 7SE**
Occupation: **BUSINESSMAN**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/11/2005

1 Disposed of in period on 04/04/2005

Name: **CATHERINE WILEY**
Address: **OVERSTRAND HALL**
OVERSTRAND CROMER
NORFOLK NR27 0JJ

Shareholding 2:

0 ORDINARY Shares held as at 30/11/2005

1 Disposed of in period on 04/04/2005

Name: **STEWART WILEY**

Address: **OVERSTRAND HALL
OVERSTRAND CROMER
NORFOLK NR27 0JJ**

Shareholding 3:

2 ORDINARY Shares held as at 30/11/2005

Name: **KINGSWOOD EDUCATIONAL GROUP LIMITED**

Address: **KINGSWOOD HOUSE
ALKMAAR WAY
NORWICH
NORFOLK
UNITED KINGDOM NR66BF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**