



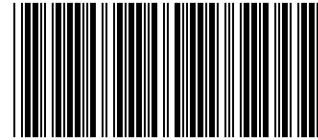
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **KANDAHAR ACADEMY II LIMITED**

Company Number: **03525741**



Received for filing in Electronic Format on the: **27/03/2007**

XXRXV072

Company Details

Period Ending: **11/03/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**NUFFIELD HOUSE
41-46 PICCADILLY
LONDON
W1J 0DS**

Register of
Members Address:

**NUFFIELD HOUSE
41-46 PICCADILLY
LONDON
UNITED KINGDOM
W1J 0DS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN MCGANN**

Address: **10 WESTCOMBE PARK ROAD
BLACKHEATH
LONDON SE3 7RB**

Director 1:

Name: **AMANDA JANE HILL**
Date of Birth: **18/06/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **60A QUINTON STREET
EARLSFIELD
LONDON SW18 3QS**

Director 2:

<i>Name:</i>	MARTIN MCGANN	<i>Address:</i>	10 WESTCOMBE PARK ROAD
<i>Date of Birth:</i>	10/01/1961		BLACKHEATH
<i>Nationality:</i>	BRITISH		LONDON SE3 7RB
<i>Occupation:</i>	COMPANY DIRECTOR		

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, 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 11/03/2007

50000 Disposed of in period on 13/06/2006

Name: **D & E HOLDINGS PLC**

Address: **25 HARLEY STREET
LONDON W1G 9BR**

Shareholding 2:

50000 ORDINARY Shares held as at 11/03/2007

Name: **KANDAHAR ACADEMY LIMITED**

Address: **NUFFIELD HOUSE
41-46 PICCADILLY
LONDON
UNITED KINGDOM W1J 0DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**