



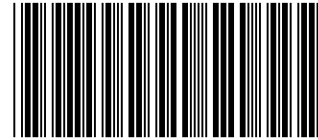
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Companies House
— for the record —

Annual Return

Company Name: THE ACTION SKILLS COMPANY LIMITED

Company Number: 03592356



XOKA6GWX

Received for filing in Electronic Format on the: 07/07/2006

Company Details

Period Ending: 03/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 ENTERPRISE COURT
DOWNMILL ROAD
BRACKNELL
BERKSHIRE
RG12 1QS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON MARGARET THORBURN

Address: MULBERRY COTTAGE
49 GOLDEN BALL LANE
MAIDENHEAD
BERKSHIRE SL6 6NW

Director 1:

Name: MEL HARMES
Date of Birth: 19/07/1960
Nationality: BRITISH
Occupation: DIRECTOR

Address: MULBERRY HOUSE
49 GOLDEN BALL LANE
MAIDENHEAD
BERKSHIRE SL6 6NW

Director 2:

<i>Name:</i>	ALISON MARGARET THORBURN	<i>Address:</i>	MULBERRY COTTAGE 49 GOLDEN BALL LANE MAIDENHEAD BERKSHIRE SL6 6NW
<i>Date of Birth:</i>	25/07/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 £ 1 ORDINARY Shares held as at 03/07/2006

<i>Name:</i>	MEL HARMES
<i>Address:</i>	MULBERRY COTTAGE 49 GOLDEN BALL LANE MAIDENHEAD BERKSHIRE SL6 6NW

Shareholding 2:

50 ORDINARY Shares held as at 03/07/2006

<i>Name:</i>	ALISON MARGARET THORBURN
<i>Address:</i>	MULBERRY COTTAGE 49 GOLDEN BALL LANE MAIDENHEAD BERKSHIRE SL6 6NW

Authorisation

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