

001985/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3600956**Company Name in full** EDUCATION SUPPORT (ENFIELD) LIMITED**Date of this return**

The information in this return is made up to

Day Month Year

2 0 / 0 7 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

2 0 / 0 7 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

29 BRESSENDEN PLACE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

S W 1 E 5 E Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.

PROJECT COMPANY

A31
COMPANIES HOUSE
0680
07/08/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

PETER GEOFFREY

Surname

SHELL

Address ††

5 KINGSDALE ROAD

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

H P 4 3 B S

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title		MS.		
		Day	Month	Year		
	Date of Birth	0	6	0	6	1964
	Forename(s)	MASUME				
	Surname	HIDAYATULLAH				
	<input type="checkbox"/> Address ††	1 CLAREVILLE COURT				
		CLAREVILLE GROVE				
	Post town	LONDON				
	County / Region			UK Postcode	S W 7 5 A T	
	Country	England		Nationality	British	
Business occupation	SENIOR MANAGER					

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title		Mr		
		Day	Month	Year		
	Date of Birth	2	4	0	3	1955
	Forename(s)	PETER DONNE				
	Surname	JONES				
	<input type="checkbox"/> Address ††	THE RED BARN				
		MOUNTON ROAD				
	Post town	CHEPSTOW				
	County / Region	MONMOUTHSHIRE		UK Postcode	N P 1 6 6 A A	
	Country	England		Nationality	British	
Business occupation	OPERATIONS MANAGER					

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	1	3	/	0	3	/	1	9	5	8		
	Forename(s)	GARY STEPHEN											
	Surname	LUCAS											
<input type="checkbox"/>	Address ††	18 WILLOUGHBY WAY											
		PIDDINGTON											
	Post town	NORTHANTS											
	County / Region					UK Postcode	N	N	7		2	E	H
	Country	England				Nationality	British						
	Business occupation	ASSOCIATE DIRECTOR											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	0	3	/	0	6	/	1	9	7	1		
	Forename(s)	Malcolm Duncan											
	Surname	McColl											
<input type="checkbox"/>	Address ††	Flat 56											
		1 Prince of Wales Road											
	Post town	London											
	County / Region					UK Postcode	N	W	5		3	L	W
	Country	England				Nationality	British						
	Business occupation	BUSINESS ANALYST											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title			
			Day	Month	Year
	Date of Birth	1 9 / 0 4 / 1 9 4 8			
	Forename(s)	RICHARD			
	Surname	WESTON			
	<input type="checkbox"/> Address ††	5 BRACKENDALE GROVE			
	Post town	HARPENDEN			
	County / Region	HERTS	UK Postcode	A L 5 3 E L	
	Country	England	Nationality	British	
Business occupation	COMPANY DIRECTOR				

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title			
			Day	Month	Year
	Date of Birth	/ / /			
	Forename(s)				
	Surname				
	<input type="checkbox"/> Address ††				
	Post town				
	County / Region		UK Postcode	/ / / / /	
	Country		Nationality		
Business occupation					

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1	967,000.00	£ 967,000.00
Totals	967,000.00	£ 967,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

04/08/2003

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Susan Royce

29 Bressenden Place, London, SW1E 5EQ.

Tel

DX number

DX exchange



Company Number | 3600956

Company Name in full | EDUCATION SUPPORT (ENFIELD) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EQUION PLC _____ Address 29 BRESSENDEN PLACE, LONDON, _____ England. _____ _____ UK Postcode S W 1 E 5 E Q	Ordinary £1 967,000		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			