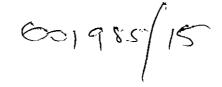


Company Number | 3600956



# 363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

**CHFP029** 

ompany Name in full	EDUCATION SUPPORT (ENFIELD) LIMITED

Comp	any name in tuli	EDUCATION SUPPORT (ENFIELD) LIMITED	
			_
Da4a af 41.5a wa4ww	_	Day Month Year	
Date of this return The information in this re		2 0 / 0 7 / 2 0 0 3	
Date of next retur	n		
f you wish to make you to a date earlier than th	e anniversary	Day Month Year	
of this return please she Companies House will t at the appropriate time.	then send a form		
Registered Office Show here the address this return.		29 BRESSENDEN PLACE	_
			_
Any change of registered office must be notified	Post town	LONDON	_
on form 287.	County / Region		_
	UK Postcode	SW1E5EQ	
Principal busines	s activities		
Show trade classification or the principal activity		7487	_
			_
f the code number can		PROJECT COMPANY	
give a brief description of principal activity.		I	



Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member If the register of members registered office, state her	is not kept at the	
	Post town	
	County / Region	UK Postcode
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at the office, state here where it is	penture holders, register or part he registered	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by s	shares	<b>▼</b>
Private company limited by g share capital	guarantee without	
Private company limited by s section 30	shares exempt unde	Please tick the appropriate box
Private company limited by gunder section 30	guarantee exempt	
Private unlimited company w	vith share canital	
	·	
Private unlimited company w	without share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details		
(Please photocopy this area to provide details of joint sec-	* Style / Title	
retaries).  ††Tick this box if the	Forename(s)	PETER GEOFFREY
address shown is a service address for	Surname	SHELL
the beneficiary of a Confidentiality Order	Address ††	5 KINGSDALE ROAD
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	L DEDUCTION
address. In the case of a corporation, or		BERKHAMSTED
Scottish firm, give the registered or principal	County / Region	HERTFORDSHIRE UK Postcode HP4 3BS
office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors			Details of new directors mus	t be notified or	n form 288a	
Please list directors in alp						
N	lame	* Style / Title	MS			
<b>Directors</b> In the case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 6/0 6/1 9 6	4		
††Tick this box if the		Forename(s)	MASUME	·-		
address shown is a service address for		Surname	HIDAYATULLAH			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	1 CLAREVILLE COURT			
723B of the Companies Act 1985 otherwise, give your			CLAREVILLE GROVE			
usual residential address. In the case		Post town	LONDON	·	· · · · · · · · · · · · · · · · · · ·	
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	S W 7	5 A T
office address		Country	England	Nationality	British	
	Busi	ness occupation	SENIOR MANAGER			
* Voluntary details.						
No Directors In the	ame	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 4/0 3/195	5		
tt Tick this hav if the		Forename(s)	PETER DONNE	<u> </u>	<u></u>	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	JONES			· · · · · · · · · · · · · · · · · · ·
	$\Box$	Address <sup>††</sup>	THE RED BARN			
723B of the Companies Act 1985	Щ		MOUNTON ROAD			
otherwise, give your usual residential address. In the case		Post town	CHEPSTOW			
of a corporation, or Scottish firm, give the registered or principal		County / Region	MONMOUTHSHIRE	UK Postcode	N P 1 6	6 A A
office address		Country	England	Nationality	British	

| OPERATIONS MANAGER

**Business occupation** 

Please list directors in alpha	betical order.	Details of new directors mu	st be notified of	n torm 288a	
Nan	ne * Style / Title	Mr			
Directors In the case of a director that		Day Month Year	<del></del>		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	1 3/0 3/1 9 5	5   8		
	Forename(s)	GARY STEPHEN			
††Tick this box if the address shown is a service address for	Surname	LUCAS			
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	18 WILLOUGHBY WAY	<u></u>		
723B of the Companies Act 1985		PIDDINGTON			
otherwise, give your usual residential address. In the case	Post town	NORTHANTS			
of a corporation, or Scottish firm, give the registered or principal	County / Region		UK Postcode	N N 7	2 E H
office address	Country	England	Nationality	British	
В	usiness occupation	ASSOCIATE DIRECTOR			
* Voluntary details.	* Style / Title				
Directors In the	ne * Style / Title	Mr			
case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of Birth	0 3 / 0 6 / 1 9 7	<u> </u>		
	Forename(s)	Malcolm Duncan			
th Tick this box if the address shown is a service address for	Surname	McColl			
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	Flat 56			
723B of the Companies Act 1985		1 Prince of Wales Road			
otherwise, give your usual residential address. In the case	Post town	London			
of a corporation, or Scottish firm, give the registered or principal	County / Region		UK Postcode	N W 5	3 L W
office address	Country	England	Nationality	British	

| BUSINESS ANALYST

**Business occupation** 

Directors Please list directors in alpha	abetical order.	Details of new directors must be notified on form 288a
Nar		!
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	1 9 1 0 4 1 9 4 8
rate or firm name.	Forename(s)	RICHARD
††Tick this box if the address shown is a service address for	Surname	WESTON
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	5 BRACKENDALE GROVE
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	HARPENDEN
of a corporation, or Scottish firm, give the registered or principal	County / Region	HERTS UK Postcode A L 5 3 E L
office address	Country	England Nationality British
В	usiness occupation	COMPANY DIRECTOR
* Voluntary details.		
Nan  Directors In the	ne * Style / Title	
case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	<u>/</u>
	Forename(s)	
th 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	Surname	
	Address <sup>††</sup>	
	<del></del>	
otherwise, give your usual residential address. In the case	Post town	
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality

**Business occupation** 

#### shares issued **Nominal Value** (e.g. Ordinary/Preference) Issued share capital (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return. 967,000.00 £ 967,000.00 Ordinary £1 Totals 967,000.00 £ 967,000.00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed 04/08/2003 Date †Please delete as appropriate. †a-director-/secretary When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies. Cheques should be made payable to (enter number)

Class

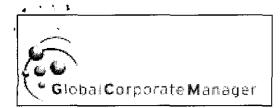
Number of

Aggregate

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 visiable to searchers of the public record.

Companies House.

Susan Roye		
29 Bressenden Plac	e, London, SW1E 5EQ.	
	Tel _	
DX number	DX exchange	



## List of past and present shareholders Schedule to form 363a

**CHFP029** 

Company	Number	3600
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600956

#### **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

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