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Annual Return

Company Name: **EQUITY EDUCATION LIMITED**

Company Number: **03836955**

Received for filing in Electronic Format on the: 20/10/2005

Not Applicable

Company Details

Period Ending: 07/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

8042

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

4TH FLOOR THE CORNER 91-93 FARRINGDON ROAD

LONDON EC1M 3LN

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: JACKIE RYDER Address: 17 LIME GROVE

RUISLIP

MIDDLESEX HA48RJ

Director 1:

Name: BRIAN ARTHUR BASHAM

Address: 14 ELSWORTHY RISE LONDON NW3 3SH

Date of Birth: 30/07/1943
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/09/2005

Name: EQUITY HOLDINGS LTD

Address: 91 FARRINGDON RD

LONDON EC1M 3LN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/10/2005 Authenticated: Yes (E/W)