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Annual Return

Company Name:

EQUITY EDUCATION LIMITED

Company Number:

03836955

Received for filing in Electronic Format on the: 17/09/2007

Company Details

Period Ending: 07/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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 **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

JACKIE RYDER Name:

Address:

17 LIME GROVE

RUISLIP

MIDDLESEX HA4 8RJ

Director 1:

Name: **BRIAN ARTHUR BASHAM** Address:

14 ELSWORTHY RISE

Date of Birth: 30/07/1943 Nationality:

BRITISH

LONDON NW3 3SH

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 07/09/2007, 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 07/09/2007

Name: EQUITY HOLDINGS LTD

Address: 91 FARRINGDON RD

LONDON EC1M 3LN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/09/2007 Authenticated: Yes (E/W)