



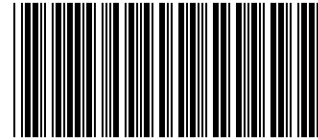
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Companies House
— for the record —

Annual Return

Company Name: ETEACH UK LIMITED

Company Number: 03841479



XODN4GV0

Received for filing in Electronic Format on the: 06/07/2006

Company Details

Period Ending: 14/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8021

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ACADEMY HOUSE
403 LONDON ROAD
CAMBERLEY
SURREY
GU15 3HL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JOHN GILTRAP

Address: 93 DUKES RIDE
CROWTHORNE
BERKSHIRE RG45 6DW

Director 1:

Name: DENIS ANDREW
SOUTHERDEN BURN
Date of Birth: 26/09/1953
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: GOBLIN COMBE
CLEEVE
BRISTOL BS49 4PQ

Director 2:

Name: **JOHN PAUL HOWELLS** *Address:* **GOWER HOUSE**
Date of Birth: **22/09/1958** **REGENTS WALK**
Nationality: **BRITISH** **SUNNINGHILL**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE SL5 9JQ**

Director 3:

Name: **JOHN ANDREW MAY SLOSS** *Address:* **9 REGENT TERRACE**
Date of Birth: **30/11/1944** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH7 5BN**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **CHRISTOPHER RICHARD** *Address:* **TANGLEWOOD**
MARK STEVENS **PHILPOT LANE**
Date of Birth: **21/02/1964** **CHOBHAM**
Nationality: **BRITISH** **SURREY GU24 8AP**
Occupation: **MANAGING 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	2176000	GBP2176
TOTALS	2176000	GBP2176

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

72197 ORDINARY Shares held as at 14/09/2005

Name: **DENIS ANDREW SOUTHERDEN BURN**

Address: **GOBLIN COMBE**
CLEEVE
BRISTOL
AVON BS49 4PQ

Shareholding 2:

261335 ORDINARY Shares held as at 14/09/2005

Name: **GREGORY ALLISON CLARKE**

Address: **PINE HURST
FRIARY ROAD SOUTH ASCOT
BERKS SL5 9HD**

Shareholding 3:

326400 ORDINARY Shares held as at 14/09/2005

Name: **JOHN PAUL HOWELLS**

Address: **GOWER HOUSE
4 REGENTS WALK SUNNINGHILL
BERKS SL5 9JQ**

Shareholding 4:

939601 ORDINARY Shares held as at 14/09/2005

Name: **ILLEGIBLE**

Address: **ILLEGIBLE
GIBRALTAR**

Shareholding 5:

235902 ORDINARY Shares held as at 14/09/2005

Name: **JOHN ANDREW MAY SLOSS**

Address: **9 REGENT TERRACE
EDINBURGH EH7 5BN**

Shareholding 6:

235902 ORDINARY Shares held as at 14/09/2005

Name: **MOIRA FLORENCE SLOSS**

Address: **9 REGENT TERRACE
EDINBURGH EH7 5BN**

Shareholding 7:

104663 ORDINARY Shares held as at 14/09/2005

Name: **CHRISTOPHER STEVENS**

Address: **GREEN TREES
MOUNT ROAD
CHOBHAM
SURREY GU24 8AP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**