



Companies House
— for the record —

363a^(ef)

Annual Return



X5X5L4WP

Received for filing in Electronic Format on the: 17/11/2008

Company Name: **LEARNING CITY NETWORK**

Company Number: **03863937**

Company Details

Period Ending: **22/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

Principal Business Activities: **SECTION 30**

SIC codes:

8042

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**111 GRANTHAM ROAD
BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8DF**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY JAYNE ANASTASI**

Address: **18 MAIN STREET
LECONFIELD
EAST RIDING
NORTH HUMBERSIDE
HU17 7NQ**

Director 1 :

Name: **TRACEY JAYNE ANASTASI**

Address: **18 MAIN STREET
LECONFIELD
EAST RIDING
NORTH HUMBERSIDE
HU17 7NQ**

Date of Birth:

24/02/1966

Nationality:

BRITISH

Occupation:

**PARTNERSHIPS
ADMINISTRATOR**

Director 2 :

Name: **ALAN ROGER CHAPMAN**

Address: **SOUTH BARN ONESACRE
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S35 0HJ**

Date of Birth:

11/06/1944

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Director 3 :

Name: **MS ERICA MARGUERITE
JONES**

Address: **6 ST MICHAELS ROAD
ST MICHAELS IN THE HAMLET
LIVERPOOL
MERSEYSIDE
L17 7AR**

Date of Birth: **15/03/1959**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DEVELOPMENT
DIRECTOR**

Director 4 :

Name: **JAVED KHAN**

Address: **112 COLLEGE ROAD
HARROW WEALD
HARROW
MIDDLESEX
HA3 6EB**

Date of Birth: **31/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF LL &
CULTURAL**

Director 5 :

Name: **DAVID JOHN MATTHEWS**

Address: **26 THE PARK
PENKETH
WARRINGTON
CHESHIRE
WA5 2SG**

Date of Birth: **04/02/1953**

Nationality: **BRITISH**

Occupation: **ASSISTANT PRINCIPAL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**