



Companies House
— for the record —

363a^(ef)

Annual Return



XTOGG3ER

Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **NEWSCHOOLS (LEYTON) LIMITED**

Company Number: **03885037**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**FIRST FLOOR, TRICON
HOUSE OLD COFFEE
HOUSE YARD
LONDON ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1AH**

*Register of
Members Address:*

**FIRST FLOOR, TRICON
HOUSE OLD COFFEE
HOUSE YARD
LONDON ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL VICTOR SOUTHERN**

Address: **5 BLACKTHORN AVENUE
TUNBRIDGE WELLS
KENT
TN4 9YA**

Director 1 :

Name: **MR JOHN GRAHAM**

Address: **3 NEWMANS DRIVE
HARPENDEN
HERTS
AL5 2HN**

Date of Birth:

17/05/1953

Nationality:

British

Occupation:

INVESTMENT DIRECTOR

Director 2 :

Name: **IAN HUDSON**

Address: **52 LEWES ROAD
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8TU**

Date of Birth:

20/03/1964

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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>
Other	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY A£1 Shares held as at 20/09/2008

Name: **NEWSCHOOLS (LEYTON) HOLDINGS LIMITED**
Address: **FIRST FLOOR TRICON HOUSE, COFFEE HOUSE YARD,
LONDON ROAD
SEVENOAKS
KENT
TN13 1AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

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