



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03885037**



X1WAXZOO

*Received for filing in Electronic Format on the:* **26/10/2004**

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*Company Details*

*Made Up Date:* **20/09/2004**

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

*Principle Business Activities:*

*SIC Codes*

**4521**

*Registered Office:  
Address:*

**18 WEALDEN PLACE  
BRADBOURNE VALE  
ROAD  
SEVENOAKS  
KENT  
ENGLAND  
TN13 3QQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ANDREW OYESIKU**

*Address:* **FLAT 54  
OAKSHOTT COURT  
POLYGON ROAD  
LONDON  
ENGLAND NW1 1ST**

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*Director 1:*

<i>Name:</i>	<b>MR MICHAEL CAMPION</b>	<i>Address:</i>	<b>17 BROAD STREET</b>
<i>Date of Birth:</i>	<b>20/03/1970</b>		<b>CAMBOURNE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CAMBRIDGE</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>CAMBRIDGESHIRE</b>
			<b>ENGLAND CB3 6EL</b>

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*Director 2:*

<i>Name:</i>	<b>MR LLOYD ESAU</b>	<i>Address:</i>	<b>11 COTSWOLDS WAY</b>
<i>Date of Birth:</i>	<b>22/09/1965</b>		<b>CALVERT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BUCKINGHAM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>ENGLAND MK18 2FH</b>

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*Director 3:*

<i>Name:</i>	<b>MR MILTON ANTHONY FERNANDES</b>	<i>Address:</i>	<b>33 CLAREMONT ROAD</b>
<i>Date of Birth:</i>	<b>12/12/1961</b>		<b>TEDDINGTON</b>
<i>Nationality:</i>	<b>MALAYSIAN</b>		<b>MIDDX</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>ENGLAND TW11 8DH</b>

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*Director 4:*

<i>Name:</i>	<b>MRS ANDREA FINEGAN</b>	<i>Address:</i>	<b>20 BELMONT HILL</b>
<i>Date of Birth:</i>	<b>22/04/1969</b>		<b>LONDON</b>
<i>Nationality:</i>	<b>GERMAN</b>		<b>ENGLAND SE13 5BD</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MR MATTHEW JAMES WEBBER</b>	<i>Address:</i>	<b>17 REDBURN STREET</b>
<i>Date of Birth:</i>	<b>02/05/1963</b>		<b>LONDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ENGLAND SW3 4DA</b>
<i>Occupation:</i>	<b>FUND MANAGER</b>		

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 20/09/2004**

*Name:*

**NEWSCHOOLS (LEYTON) HOLDINGS LIMITED**

*Address:*

**18 WEALDEN PLACE  
BRADBOURNE VALE ROAD  
SEVENOAKS  
KENT  
ENGLAND TN13 3QQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/10/2004** *Authenticated:* **Yes (E/W)**