



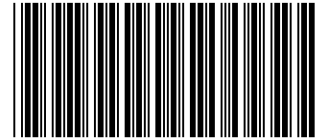
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Companies House
— for the record —

Annual Return

Company Name: CPL TRAINING LIMITED

Company Number: 03933925



XAIHLE27

Received for filing in Electronic Format on the: 27/03/2006

Company Details

Period Ending: 25/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O GRANT THORNTON UK LLP
1ST FLOOR
ROYAL LIVER BUILDING
LIVERPOOL
L3 1PS

C/O GRANT THORNTON
1ST FLOOR
ROYAL LIVER BUILDING
LIVERPOOL
L3 1PS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT EDWARD HILL

Address: WINDRUSH
12 VYNER ROAD SOUTH
PRENTON
WIRRAL CH43 7PR

Director 1:

Name: CHRISTIAN CARNEY
Date of Birth: 24/10/1971
Nationality: BRITISH
Occupation: MARKETING CONSULTANT

Address: 25 WARREN DRIVE
WALLASEY
WIRRAL CH45 0JW

Director 2:

Name: **PETER CRADDOCK** *Address:* **60B EGREMONT PROMENADE**
Date of Birth: **17/10/1959** **WALLASEY**
Nationality: **BRITISH** **WIRRAL CH45 7PY**
Occupation: **SUPPORT CONSULTANT**

Director 3:

Name: **DANIEL CHARLES ROBERT DAVIES** *Address:* **THE RED HOUSE**
48 WARREN DRIVE
Date of Birth: **19/04/1973** **WALLASEY**
Nationality: **BRITISH** **WIRRAL CH45 0JT**
Occupation: **MARKETING CONSULTANT**

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>
£1 ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 £1 ORD Shares held as at 25/02/2006

Name: **CHRISTIAN CARNEY**
Address: **25 WARREN DRIVE**
WALLASEY
WIRRAL CH45 0JW

Shareholding 2:

3 £1 ORD Shares held as at 25/02/2006

Name:

DANIEL CHARLES ROBERT DAVIES

Address:

**THE RED HOUSE
48 WARREN DRIVE
WALLASEY
WIRRAL CH45 0JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**