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— for the record ——

Annual Return

Company Name: THE CLASSICS ACADEMY LTD

Company Number: 03984094

Received for filing in Electronic Format on the: 06/05/2005

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Company Details

Period Ending: 02/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

8021 GENERAL SECONDARY EDUCATION

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

55 A ENNERDALE ROAD RICHMOND SURREY At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GREGORY MICHAEL ROBERT Address: 55 A ENNERDALE ROAD

WILSDON RICHMOND

SURREY TW9 2DN

Director 1:

TW9 2DN

Name: KATHRINE JANE THOMSON Address: 55 B ENNERDALE ROAD

Date of Birth: **03/04/1960 RICHMOND**

Nationality: BRITISH SURREY TW9 2DN

Occupation: COMPANY DIRECTOR

SURREY TW9 2DN

Director 2:

Name: GREGORY MICHAEL Address: 55 A ENNERDALE ROAD

ROBERT WILSDON RICHMOND

Date of Birth: 10/04/1960 Nationality: BRITISH

Occupation: MANAGEMENT

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/05/2005

Name: GREGORY WILSDON

Address: 55 A ENNERDALE ROAD

RICHMOND SURREY TW9 2DN

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/05/2005 Authenticated: Yes (E/W)