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Annual Return

Company Name:

THE CLASSICS ACADEMY LTD

Company Number:

03984094

Received for filing in Electronic Format on the: 11/05/2007

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Company Details

Period Ending: 02/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8021

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

38 THE RIDGEWAY

LONDON W3 8LN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GREGORY MICHAEL ROBERT

Address:

38 THE RIDGEWAY

LONDON

UNITED KINGDOM W3 8LN

Director 1:

Name: KATHRINE JANE THOMSON

Address:

38 THE RIDGEWAY

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

WILSDON

LONDON

Nationality: **BRITISH**

LONDON

UNITED KINGDOM W3 8LN

Occupation: COMPANY DIRECTOR

UNITED KINGDOM W3 8LN

Director 2:

Name: GREGORY MICHAEL Address: 38 THE RIDGEWAY

ROBERT WILSDON LONDON

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 02/05/2007, 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 02/05/2007

Name: GREGORY WILSDON

Address: 38 THE RIDGEWAY

LONDON

UNITED KINGDOM W3 8LN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/05/2007 Authenticated: Yes (E/W)