



*Companies House*  
— for the record —

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

**Annual Return**



**XT70DBIR**

*Received for filing in Electronic Format on the: 13/07/2009*

*Company Name:* **THE BRAND LEARNING PARTNERS LIMITED**

*Company Number:* **04033876**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BURGOINE QUAY 8  
LOWER TEDDINGTON  
ROAD  
HAMPTON WICK  
SURREY  
KT1 4ER**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM TIMOTHY VILES**

*Address:* **12 DARWIN PLACE  
BRACKNELL  
BERKSHIRE  
RG12 9RH**

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### *Director 1 :*

*Name:* **ANDREW IRVING BIRD**

*Address:* **6 ELM TREE AVENUE  
ESHER  
SURREY  
KT10 8JG**

*Date of Birth:* **27/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING EXECUTIVE**

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### *Director 2 :*

*Name:* **MHAIRI MCEWAN**

*Address:* **PEMBROKE HOUSE 6 WALDEGRAVE  
PARK  
TWICKENHAM  
MIDDLESEX  
TW1 4TE**

*Date of Birth:* **05/07/1961**

*Nationality:* **BRITISH**

*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>
<b>ORDINARY</b>	<b>4689773</b>	<b>GBP46897.73</b>
<i>TOTALS</i>		
	<b>4689773</b>	<b>GBP46897.73</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2250000 ORDINARY Shares held as at 31/05/2009**

*Name:* **MHAIRI MCEWAN**

*Address:*

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#### *Shareholding 2:*

**2062535 ORDINARY Shares held as at 31/05/2009**  
**187465 DISPOSED OF IN PERIOD ON 28/11/2008**

*Name:* **ANDREW IRVING BIRD**

*Address:*

*Shareholding 3:*

**41100 ORDINARY Shares held as at 31/05/2009**

*Name:*

**JILL HUGHES**

*Address:*

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*Shareholding 4:*

**69000 ORDINARY Shares held as at 31/05/2009**

*Name:*

**NEVINE EL-WARRAKY**

*Address:*

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*Shareholding 5:*

**70710 ORDINARY Shares held as at 31/05/2009**

*Name:*

**MICHELE MCGRATH**

*Address:*

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*Shareholding 6:*

**8963 ORDINARY Shares held as at 31/05/2009**

*Name:*

**SAMANTHA ELLIS**

*Address:*

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*Shareholding 7:*

**187465 ORDINARY Shares held as at 31/05/2009**

*Name:*

**PAL TRUSTEES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/07/2009**

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