Companies House

— for the record —

Company Name

THE BRAND LEARNING PARTNERS LIMITED

Company Type

Private Company Limited By Shares

Company Number

4033876

Information extracted from Companies House records on

28th June 2001

Ref: 4033876/01/01

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363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

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COMPANIES HOUSE 06/09/01

Section 1: Company details

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Fairfield House 7 Fairfield Avenue, Staines Middlesex TW18 4AQ**	Address UK Postcode
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **At Registered Office**	Address UK Postcode
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address UK Postcode
> Principal Business Activities *Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*	*None held, please enter SIC code or description in the amended details column.*	**SIC CODE** **Description** 7414 BUSINESS & MANAGEMENT CONSULTANCY & TRAINING

Company Number - 4033876

Section 2: Details of Officers of the Company

	Current details	Amended details
> **Company Secretary** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** **Mark SIMMONDS** **Address** **Chestnut Cottage** **Ivy Lane** **Stewkley** **Bedfordshire** **LU7 0EN**	Name Address UK Postcode Date of change __ / __ / ____ Date Mark SIMMONDS ceased to be secretary (if applicable) __ / __ / ____
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Andrew Irving BIRD** **Address** **6 Elm Tree Avenue** **Esher** **Surrey** **KT10 8JG** **Date of birth** 27/06/1964 **Nationality** British **Occupation** Marketing Executive	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Andrew Irving BIRD ceased to be director (if applicable) __ / __ / ____
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** ~~Mhairi MCEWN~~ **Address** **Pembroke House** **6 Waldegrave Park** **Twickenham** **Middlesex** **TW1 4TE** **Date of birth** 05/07/1961 **Nationality** British **Occupation** Marketing Consultant	Name MHAIRI MCEWAN Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Mhairi MCEWN ceased to be director (if applicable) __ / __ / ____

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** ~~Mark SYMMONDS~~	Name MARK SIMMONDS
	Address **Chestnut Cottage** **Ivy Lane, Stewkley** **Leighton Buzzard** **Bedfordshire** **LU7 0EN**	Address UK Postcode
	Date of birth 11/12/1962	Date of birth __ / __ / ____
	Nationality British	Nationality
	Occupation Director	Occupation
Particulars of a new Director must be notified on form 288.		Date of change __ / __ / ____ Date Mark SYMMONDS ceased to be director (if applicable) __ / __ / ____

Company Number - 4033876

Section 3: Total Issued Share Capital (B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> *Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share	Number of shares issued	Aggregate Nominal Value of issued shares
ORDINARY £1 SHARES	45,000	£45,000

> *Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued: 45,000

Aggregate Nominal Value of issued shares: £45,000

> **Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.**

Company Number - 4033876

Section 4: Details of Current Shareholders (A)

> Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

> Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name: A. BIRD Address: 6 ELM TREE AVENUE, ESHER, SURREY UK Postcode: KT10 8JG	ORDINARY £1 SHARES : 15,000		
Name: M. MCEWAN Address: PEMBROKE HOUSE, 6 WALDEGRAVE PARK, TWICKENHAM, MIDDLESEX UK Postcode: TW1 4TE	ORDINARY £1 SHARES : 15,000		
Name: M. SIMMONDS Address: CHESTNUT COTTAGE, IVY LANE, STEWKLEY, BEDFORDSHIRE UK Postcode: LU7 0EN	ORDINARY £1 SHARES : 15,000		
Name: Address: UK Postcode:			

Section 4B: Details of Former Shareholders

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

> Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

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Companies House
— for the record —

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature _____ (Director / Secretary)

Date 14 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to ***14/7/2001***

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **14th July 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ *Postal Order* ☐ *Cheque / Postal Order Number* _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name: BOLTON COLBY

Telephone number *inc code*: 01784 465500

Address: 7 FAIRFIELD AVENUE
STAINES
MIDDX

DX number *if applicable*:

DX exchange:

Postcode: TW18 4AQ