



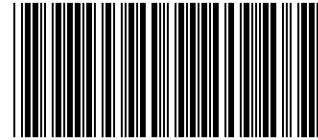
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: SHINE: SUPPORT AND HELP IN EDUCATION

Company Number: 04053509



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Company Details

Period Ending: 16/08/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

1 CHEAM ROAD
EPSOM
SURREY
KT17 1SP

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN ANTHONY SHIELDS

Address: 45C BYRNE ROAD
LONDON SW12 9HZ

Director 1:

Name: DAVID WAYLAND BLOOD
Date of Birth: 05/04/1959
Nationality: USA
Occupation: INVESTMENT
MANAGEMENT

Address: 9 EARLS TERRACE
LONDON W8 6LP

Director 2:

<i>Name:</i>	GAVIN SIMON BOYLE	<i>Address:</i>	81 CLAPHAM COMMON
<i>Date of Birth:</i>	27/07/1968		WESTSIDE
<i>Nationality:</i>	BRITISH		LONDON SW4 9AY
<i>Occupation:</i>	FUND MANAGER		

Director 3:

<i>Name:</i>	GERALD JAMES BOYLE	<i>Address:</i>	THE FIRS
<i>Date of Birth:</i>	01/05/1970		NORTHGATE
<i>Nationality:</i>	BRITISH		NORTHWOOD
<i>Occupation:</i>	BARRISTER		MIDDLESEX HA6 2TH

Director 4:

<i>Name:</i>	MARK FERGUSON	<i>Address:</i>	114 VICTORIA DRIVE
<i>Date of Birth:</i>	18/09/1968		LONDON SW19 6PS
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INVESTOR		

Director 5:

<i>Name:</i>	MARK ANTHONY HEFFERNAN	<i>Address:</i>	120 WEST PATENT BEDFORD HILLS
<i>Date of Birth:</i>	03/10/1963		NY 10507
<i>Nationality:</i>	BRITISH		USA
<i>Occupation:</i>	FUND MANAGER		

Director 6:

<i>Name:</i>	CHRISTIAN JOHN HORE	<i>Address:</i>	GRAYSWOOD HILL
<i>Date of Birth:</i>	16/11/1960		HIGHERCOMBE ROAD
<i>Nationality:</i>	BRITISH		HASLEMERE
<i>Occupation:</i>	FUND MANAGER		SURREY GU27 2LH

Director 7:

<i>Name:</i>	TERENCE JAMES O'NEILL	<i>Address:</i>	GOLDMAN SACHS
<i>Date of Birth:</i>	17/03/1957		INTERNATIONAL CO
<i>Nationality:</i>	BRITISH		PO BOX 755
<i>Occupation:</i>	INVESTMENT BANKING		LONDON EC4A 2BB

Director 8:

<i>Name:</i>	JOHN PATRICK PHIZACKERLEY	<i>Address:</i>	25 BANK STREET
<i>Date of Birth:</i>	30/01/1962		LONDON E14 5LE
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		
