



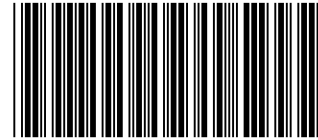
Companies House
— for the record —

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Annual Return

Company Name: **PEEP LEARNING LIMITED**

Company Number: **04089209**



XSERP9G8

Received for filing in Electronic Format on the: **12/10/2005**

Company Details

Period Ending: **12/10/2005**

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

Principle Business Activities:

SIC Codes
5247

Registered Office:
Address:

**THE PEEP CENTRE
LITTLEMORE
OXFORD
OX4 6JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY SANDERSON**

Address: **8 THE PADDOCK
LONGWORTH
OXFORDSHIRE OX13 5BX**

Director 1:

Name: **PROFESSOR WILLIAM
HUDSON BARRY DEAN**

Address: **4 COLLEGE CLOSE
WESTWARD HO!
BIDEFORD
NORTH DEVON EX39 1BL**

Date of Birth: **25/08/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2:

Name: **NEIL MCCLELLAND** *Address:* **10 SONDES PLACE DRIVE**
Date of Birth: **25/09/1947** **DORKING**
Nationality: **BRITISH** **SURREY RH4 3EG**
Occupation: **CHARITY CHIEF**
EXECUTIVE

Director 3:

Name: **MR MICHAEL ROWAN** *Address:* **6 NORTHMOOR ROAD**
HAMILTON JOHN O'REGAN **OXFORD**
Date of Birth: **21/08/1947** **OXON OX2 6UP**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Director 4:

Name: **MR MARTIN ROBERTS** *Address:* **29 FRENCHAY ROAD**
Date of Birth: **09/10/1941** **OXFORD OX2 6TG**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 5:

Name: **PETER JOHN SILVA** *Address:* **WOODFORD BRIDGE COTTAGE**
Date of Birth: **20/05/1947** **DRYSTONE HILL**
Nationality: **SOUTH AFRICAN** **BANBURY ROAD**
Occupation: **CHIEF EXECUTIVE** **ENSTONE**
OXFORDSHIRE OX7 4AA

Director 6:

Name: **ALISON MARGARET** *Address:* **95 HIGH STREET**
STREET **KIDLINGTON**
Date of Birth: **14/12/1950** **OXFORDSHIRE OX5 2DR**
Nationality: **BRITISH**
Occupation: **PRE-SCHOOL MUSIC**
SPECIALIST

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/10/2005

Name: **OXFORD CORPORATE SERVICES LTD.**

Address: **12 PAYTON STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6UA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**