



*Companies House*  
— for the record —

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

**Annual Return**



**XB44V5IY**

*Received for filing in Electronic Format on the:* **09/12/2008**

*Company Name:* **ARK ACADEMIES PROJECTS LIMITED**

*Company Number:* **04101629**

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### *Company Details*

*Period Ending:* **03/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**15 ADAM STREET  
LONDON  
WC2N 6AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SIMON RICHARD  
ANTHONY PINK**

*Address:* **1 CROMFORD CLOSE  
ORPINGTON  
KENT  
BR6 9QF**

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### *Director 1 :*

*Name:* **RON ERIC BELLER**

*Address:* **4 UPPER TERRACE  
LONDON  
NW3 6RH**

*Date of Birth:*

**21/03/1962**

*Nationality:*

**AMERICAN**

*Occupation:*

**INVESTOR**

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### *Director 2 :*

*Name:* **PAUL BERNSTEIN**

*Address:* **81 ST GABRIELS ROAD  
LONDON  
NW2 4DU**

*Date of Birth:*

**14/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **PAUL FRASER DUNNING**      *Address:* **26 STUBBS WOOD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6EY**

*Date of Birth:* **04/09/1959**      *Nationality:* **BRITISH**      *Occupation:* **INVESTMENT MGR**

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*Director 4 :*

*Name:* **MR STANLEY FINK**      *Address:* **13 THE BROADWALK  
NORTHWOOD  
MIDDLESEX  
HA6 2XF**

*Date of Birth:* **15/09/1957**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **PAUL RODERICK CLUCAS  
MARSHALL**      *Address:* **ACACIA HOUSE 115 MORTLAKE HIGH  
STREET  
LONDON  
SW14 8HQ**

*Date of Birth:* **02/08/1959**      *Nationality:* **BRITISH**      *Occupation:* **FUND MANAGER**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 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 03/11/2008**

*Name:* **ABSOLUTE RETURN FOR KIDS ARK**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

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