



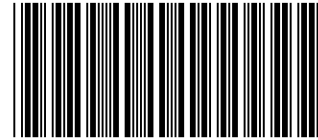
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Companies House
— for the record —

Annual Return

Company Name: FOCUSEDUCATION LIMITED

Company Number: 04119823



XYJQQB27

Received for filing in Electronic Format on the: 09/12/2005

Company Details

Period Ending: 30/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8021

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3RD FLOOR THE VENUS
1 OLD PARK LANE
TRAFFORD
MANCHESTER
M41 7HG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AILISON LOUISE MITCHELL

Address: 16 HEATLEY CLOSE
DENTON
MANCHESTER M34 2JD

Director 1:

Name: MICHAEL EDWARD DAVIS
Date of Birth: 04/04/1946
Nationality: BRITISH
Occupation: DIRECTOR

Address: SWANS
THAXTED ROAD WIMBISH
SAFFRON WALDEN
ESSEX CB10 2UT

Director 2:

Name: **KENNETH WILLIAM GILLESPIE** *Address:* **7 SHAWS CRESCENT
MILTON BRIDGE
MIDLOTHIAN EH26 0RE**
Date of Birth: **30/06/1961**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **STEPHEN HOCKADAY** *Address:* **33A ARTERBERRY ROAD
LONDON SW20 8AG**
Date of Birth: **15/03/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	101000	GBP101000
TOTALS	101000	GBP101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50500 ORDINARY Shares held as at 30/11/2005

Name: **BOVIS LEND LEASE HOLDINGS LTD**

Address: **142 NORTHOLT ROAD
HARROW HA2 0EE**

Shareholding 2:

50500 ORDINARY Shares held as at 30/11/2005

Name: **UBERIOR INFRASTRUCTURE INVESTMENTS NO 2 LTD**

Address: **LEVEL 7 BISHOPSGATE EXCHANGE
155 BISHOPSGATE
LONDON EC2M 3YB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (E/W)**