



*Companies House*  
— for the record —

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

**Annual Return**



**XSS3PYQX**

*Received for filing in Electronic Format on the:* **09/04/2008**

*Company Name:* **SHEFFIELD DATA SERVICES LIMITED**

*Company Number:* **04131381**

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### *Company Details*

*Period Ending:* **27/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7240**

*Registered Office  
Address:*

**150-152 KING STREET  
LONDON  
W6 0QU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL GRAEME ELMS**      *Address:* **5 ATWOOD ROAD  
HAMMERSMITH  
LONDON  
W6 0HX**

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### *Director 1 :*

*Name:* **SUSAN VIRGINIA ISAAC**      *Address:* **ORCHARD CORNER LITTLEWORTH  
AMBERLEY  
GLOUCESTERSHIRE  
GL5 5AL**

*Date of Birth:* **11/05/1951**      *Nationality:* **British**      *Occupation:* **GENERAL MANAGER**

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### *Director 2 :*

*Name:* **SARAH POPPLE**      *Address:* **5 ATWOOD ROAD  
HAMMERSMITH  
LONDON  
W6 0HX**

*Date of Birth:* **26/10/1970**      *Nationality:* **British**      *Occupation:* **PUBLISHER**

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Director 3 :

Name: ANTHONY PAUL MCCLARAN Address: 1 CULROSS CLOSE  
PITTVILLE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 4NF

Date of Birth: 05/11/1957 Nationality: Other Occupation: ACTING CHIEF EXECUTIVE  
UCAS

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Director 4 :

Name: MR MICHAEL GRAEME Address: 5 ATWOOD ROAD  
ELMS HAMMERSMITH  
LONDON  
W6 0HX

Date of Birth: 06/03/1966 Nationality: British Occupation: PUBLISHER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 27/12/2007**

*Name:*

**UCAS MEDIA LTD**

*Address:*

**ROSEHILL NEW BARN LANE CHELTENHAM  
GLOUCESTERSHIRE  
GL52 3LZ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 27/12/2007**

*Name:*

**HOTCOURSES LTD**

*Address:*

**150-152 KING STREET  
LONDON  
W6 0QU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/04/2008**

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