

363a_(ef)

for the record ——

Annual Return

Company Name: **2E2 TRAINING LIMITED**

Company Number: **04327565**

Received for filing in Electronic Format on the: 23/11/2006

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7260**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

THE MANSION HOUSE
BENHAM VALENCE
THE MANSION HOUSE
BENHAM VALENCE
BENHAM VALENCE
THE MANSION HOUSE
BENHAM VALENCE

NEWBURYNEWBURYNEWBURYBERKSBERKSBERKSRG20 8LURG20 8LURG20 8LU

Details of Officers of the Company

Company Secretary:

Name: TERENCE WILLIAM BURT Address: 274 KIMBOLTON ROAD

BEDFORD MK41 8AD

Director 1:

Name: TERENCE WILLIAM BURT Address: 274 KIMBOLTON ROAD
Date of Birth: 21/06/1956 BEDFORD MK41 8AD

Date of Birth: 21/06/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: NICHOLAS PAUL Address: 343 ST MARGARETS ROAD

GROSSMAN ST MARGARETS TW1 1PW

LONDON SE11 5SW

Date of Birth: 23/10/1959
Nationality: BRITISH
Occupation: MANAGER

Director 3:

Name: SAMANTHA LOUISE Address: 64 KENNINGTON OVAL

KINSTREY

Date of Birth: 25/01/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/11/2006

Name: **2E2 LIMITED**

Address: THE MANSION HOUSE

BENHAM VALENCE

SPEEN NEWBURY BERKS

UK RG20 8LU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/11/2006 Authenticated: Yes (E/W)