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Annual Return

Company Name:

THE TRAINING E-CADEMY LIMITED

Company Number:

04327565

Received for filing in Electronic Format on the: 02/12/2005



Company Details

Period Ending: 22/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE COACH HOUSE TURNERS DRIVE THATCHAM BERKSHIRE RG19 40B

At Registered Office

Not Applicable

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

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Date of Birth:

Name: NICHOLAS PAUL Address: 343 ST. MARGARETS ROAD

GROSSMAN ST MARGARETS 23/10/1959 TWICKENHAM

Nationality: BRITISH UNITED KINGDOM TW1 1PW

Occupation: MANAGER

Director 3:

Name: SAMANTHA LOUISE Address: 64 KENNINGTON OVAL

KINSTREY LONDON

Date of Birth: 25/01/1967 UNITED KINGDOM SE11 5SW

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 22/11/2005, 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 22/11/2005

Name: 2E2 LIMITED

Address: ARTILLERY HOUSE NORTH

ARTILLERY ROW LONDON SW1P 1RT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/12/2005 Authenticated: Yes (E/W)