



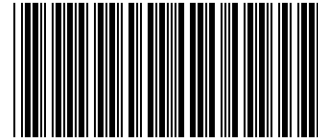
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: FOCUSEDUCATION (NEWCASTLE) LIMITED

Company Number: 04402652



Received for filing in Electronic Format on the: 03/04/2006

XBL4QE9A

Company Details

Period Ending: 25/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

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: **MICHAEL ANDREW DONN** *Address:* **40 ROSSLYN CRESCENT
EDINBURGH
MIDLOTHIAN EH6 5AX**
Date of Birth: **14/02/1972**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

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

Director 4:

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	37000	GBP37000
TOTALS	37000	GBP37000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37000 ORDINARY Shares held as at 25/03/2006

Name: **FOCUS EDUCATION NEWCASTLE HOLDINGS LTD**

Address: **C/O CATALYST LEND LEASE LTD
3RD FLOOR, THE VENUS, 1 OLD PARK LANE, TRAFFORD
MANCHESTER
UK M41 7HG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**