



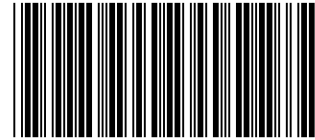
Companies House
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Annual Return

Company Name: **LEAPFROG DAY NURSERIES LIMITED**

Company Number: **04411175**



Received for filing in Electronic Format on the: **09/06/2005**

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Company Details

Period Ending: **08/04/2005**

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

Principle Business Activities:

SIC Codes
8010

Registered Office:
Address:

**ANGLIA HOUSE
CARRS ROAD
CHEADLE
CHESHIRE
ENGLAND
SK8 2LA**

Register of
Members Address:

**100 BARBIROLI
SQUARE
MANCHESTER
ENGLAND
M2 3AB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS LORENE SIMPSON**

Address: **182 BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM SK7 2PR**

Director 1:

Name: **ANDREW FITZMAURICE** *Address:* **96 MAPLEWELL ROAD
WOODHOUSE EAVES
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE12 8RA**

Date of Birth: **02/10/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2:

Name: **MS LORENE SIMPSON** *Address:* **182 BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM SK7 2PR**

Date of Birth: **01/08/1962**

Nationality: **BRITISH**

Occupation: **COMPANY 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	178278038	GBP17827803.80
TOTALS	178278038	GBP17827803.80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

178278038 ORDINARY Shares held as at 08/04/2005

Name: **NORD ANGLIA EDUCATION PLC**

Address: **ANGLIA HOUSE
CARRS ROAD
CHEADLE
CHESHIRE
ENGLAND SK8 2LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/04/2005** *Authenticated:* **Yes (E/W)**
