Companies House
—— *for the record* ——

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Annual Return

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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **NORD UK LIMITED**

Company Number: **04411175**

Company Details

Period Ending: **01/10/2008**

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

Pricipal Business Activities:

SIC codes:

8010

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
ANGLIA HOUSE CARRS ROAD **CHEADLE** **CHESHIRE** **ENGLAND** **SK8 2LA**		

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANDREW GORDON SMITH** *Address:* **5 DANN PLACE**
THE WATERFRONT WILFORD
VILLAGE
NOTTINGHAM
NG11 7FA

Director 1 :

Name: **ANDREW FITZMAURICE** *Address:* **100 BARBIROLLI SQUARE**
MANCHESTER
M2 3AB

Date of Birth: **02/10/1960** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **DAVID ANDREW GORDON**
SMITH *Address:* **5 DANN PLACE**
THE WATERFRONT WILFORD
VILLAGE
NOTTINGHAM
NG11 7FA

Date of Birth: **24/06/1956** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 01/10/2008 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 01/10/2008

Name: **NORD ANGLIA EDUCATION PLC**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **08/10/2008**   *Authenticated:* **Yes (E/W)**