



Companies House
— for the record —

363s_(ef)

Annual Return

Company Name: EDUCATION SUPPORT (NEWHAM) LIMITED

Company Number: 04420816



Received for filing in Electronic Format on the: 10/05/2005

XCREP55D

Company Details

Period Ending: 19/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB

ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER GEOFFREY SHELL

Address: 5 KINGSDALE ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3BS

Director 1:

Name: ANDREW JAMES BALLSDON
Date of Birth: 12/04/1965
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 10 FERNBROOK ROAD
CAVERSHAM
READING
BERKSHIRE RG4 7HG

Director 2:

Name: **ADRIENNE CLARE BLOCH** *Address:* **BUTTLES STEPS COTTAGE**
Date of Birth: **12/10/1968** **FROGHOLE LANE**
Nationality: **BRITISH** **CROCKHAM HILL**
Occupation: **BID DIRECTOR** **KENT TN8 6TD**

Director 3:

Name: **JOHN CANN** *Address:* **OAKLANDS**
Date of Birth: **08/03/1957** **DEVAUDEN**
Nationality: **BRITISH** **CHEPSTOW**
Occupation: **PROJECT BID MANAGER** **MONMOUTHSHIRE NP16 6PE**

Director 4:

Name: **LLOYD ESAU** *Address:* **11 COTSWOLDS WAY**
Date of Birth: **22/09/1965** **CALVERT**
Nationality: **BRITISH** **BUCKINGHAM MK18 2FH**
Occupation: **MANAGER**

Director 5:

Name: **JOSEPH MARK LINNEY** *Address:* **140 CARMUNNOCK ROAD**
Date of Birth: **17/11/1958** **GLASGOW G44 5AG**
Nationality: **BRITISH**
Occupation: **CHARTERED QUANTITY**
SURVEYOR

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 19/04/2005

Name:

EDUCATION SUPPORT NEWHAM HOLDINGS LIMITED

Address:

**ALLINGTON HOUSE
150 VICTORIA ST
LONDON SW1E 5LB**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**