



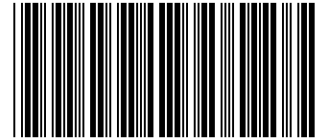
Companies House
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Annual Return

Company Name: EDUCATION SUPPORT (NEWHAM) LIMITED

Company Number: 04420816



XG7QMF4F

Received for filing in Electronic Format on the: 04/05/2006

Company Details

Period Ending: 19/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB

Register of
Members Address:

ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB

Register of Debenture
Holders Address:

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: **TIMOTHY NICHOLAS
GRIER** *Address:* **48 ST ALBANS AVENUE
CHISWICK
LONDON W4 5JP**
Date of Birth: **03/07/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

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

Director 4:

Name: **JOHN FREDERICK
ROWSELL** *Address:* **THE IVY HOUSE
CHURCH ROAD WHITE RODING
DUNMOW
ESSEX CM6 1RJ**
Date of Birth: **13/10/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 5:

Name: **DAVID GORDON SMITH** *Address:* **1B FIRWAY
WELWYN
HERTFORDSHIRE AL6 0RD**
Date of Birth: **25/01/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 6:

Name: **NEIL SMITH** *Address:* **9 HOPKINS CLOSE
MILTON KEYNES VILLAGE
MILTON KEYNES MK10 9AS**
Date of Birth: **18/04/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED 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 19/04/2006, 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 19/04/2006

Name:

EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**