



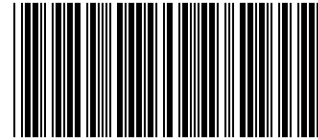
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EDUCATION SUPPORT (NEWHAM) LIMITED**

*Company Number:* **04420816**



XY4OYP0A

*Received for filing in Electronic Format on the:* **25/04/2007**

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*Company Details*

*Period Ending:* **19/04/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROGER KEITH MILLER**

*Address:* **HATTERS BARN  
STOCKWELL LANE LITTLE  
MEADLE  
AYLESBURY  
BUCKINGHAMSHIRE HP17 9UG**

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*Director 1:*

<i>Name:</i>	<b>ANDREW JAMES BALLSDON</b>	<i>Address:</i>	<b>10 FERNBROOK ROAD</b>
<i>Date of Birth:</i>	<b>12/04/1965</b>		<b>CAVERSHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>READING</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>BERKSHIRE RG4 7HG</b>

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*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**

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*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**

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*Director 4:*

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

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*Director 5:*

*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**

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*Director 6:*

*Name:* **STEVEN ADI YAZDABADI** *Address:* **40 ABBOTS LANE  
KENLEY  
SURREY CR8 5JH**  
*Date of Birth:* **24/12/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION**

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*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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, 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 19/04/2007**

*Name:*

**EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**