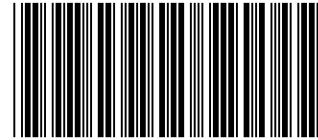# 363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **STAFFORD EDUCATION FACILITIES HOLDINGS LIMITED**

Company Number: **04486022**

Received for filing in Electronic Format on the: **21/07/2005**

XK1LF75U

Company Details

Period Ending: **15/07/2005**

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

Principle Business Activities:

> *SIC Codes*
> **7487**

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
C/O NOBLE GROUP LIMITED 5TH FLOOR 120 OLD BROAD STREET LONDON EC2N 1AR	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **NOBLE PARTNERSHIP LIMITED**   *Address:* **76 GEORGE STREET EDINBURGH SCOTLAND EH2 3BU**

Director 1:

Name:	**RORY WILLIAM CHRISTIE**	*Address:*	**56 SOUTH TRINITY ROAD**
Date of Birth:	**23/10/1958**		**EDINBURGH EH5 3NX**
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Director 2:

Name:	**MICHAEL FINDLAY**	*Address:*	**22 BRAEHEAD CRESCENT**
Date of Birth:	**28/01/1970**		**EDINBURGH EH4 6BP**
Nationality:	**BRITISH**		
Occupation:	**ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**10000**	**GBP10000.00**
TOTALS	**10000**	**GBP10000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/07/2005

2 Disposed of in period on 15/07/2004

Name: **ALLENBUILD LIMITED**

Address: **39 CORNHILL**
LONDON   EC3V 3NU

Shareholding 2:

0 ORDINARY Shares held as at 15/07/2005

2 Disposed of in period on 16/07/2004

Name: **INTEGRATED BUILDING SERVICES ENGINEERING
CONSULTANTS LIMITED**

Address: **HORNBEAM HOUSE
HORNBEAM PARK
HOORSTONE ROAD
HARROGATE   HG2 8QT**

Shareholding 3:

10000 ORDINARY Shares held as at 15/07/2005

Name: **NOBLE SMIF LP**

Address: **1ST FLOOR
8 EAGLE STREET
LONDON   EC1M 8QD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2005**   *Authenticated:* **Yes (E/W)**