



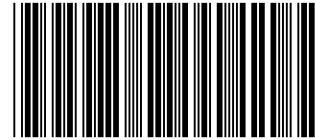
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: EDUCATION ACTION LIMITED

Company Number: 04525732



XX30RIQW

Received for filing in Electronic Format on the: 11/09/2006

Company Details

Period Ending: 04/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8030

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE MANOR HOUSE,
SQUIRE'S HILL
ROTHWELL
NORTHAMPTONSHIRE
NN14 6BQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL FRANCIS JEPHCOTT

Address: 5 OUNDLE ROAD
POLEBROOK
PETERBOROUGH PE8 5LQ

Director 1:

Name: DAVID JOHN AYERS
Date of Birth: 03/02/1942
Nationality: BRITISH
Occupation: DIRECTOR

Address: 80 CAPEL ROAD
CLYDBACH
SWANSEA SA6

Director 2:

Name: **CATHERINE DIXON
DALTON** *Address:* **65 CONNOLLY DRIVE
ROTHWELL
NORTHAMPTONSHIRE NN14 6TN**
Date of Birth: **20/06/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PAUL FRANCIS JEPHCOTT** *Address:* **5 OUNDLE ROAD
POLEBROOK
PETERBOROUGH PE8 5LQ**
Date of Birth: **11/07/1957**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **STEPHEN WILLIAM
RICHMOND** *Address:* **MITRE COTTAGE
FORDCOMBE ROAD,
FORDCOMBE
TUNBRIDGE WELLS
KENT TN3 0RT**
Date of Birth: **06/08/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **DAVID ROY SAVAGE** *Address:* **6 HANOVER CLOSE
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE NN15 6GH**
Date of Birth: **24/05/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **ROBIN CHARLES
CHRISTOPHER SMITH** *Address:* **4 BINLEY CLOSE
SOUTH YARDLEY
BIRMINGHAM B25 8NE**
Date of Birth: **01/04/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 04/09/2006

Name: **CASTLECARE HOLDINGS LIMITED**

Address: **THE MANOR HOUSE
SQUIRES HILL ROTHWELL
NORTHANTS NN14 6BQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**