



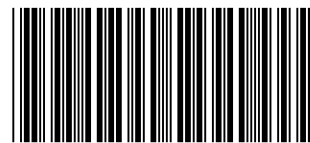
Companies House
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Annual Return

Company Name: ENTERPRISE EDUCATION HOLDINGS CONWY LIMITED

Company Number: 04528790



XQF508WB

Received for filing in Electronic Format on the: 22/09/2005

Company Details

Period Ending: 06/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415

Registered Office:
Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Register of
Members Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LOUISA JANE JENKINSON

Address: 80 MYSORE ROAD
BATTERSEA
LONDON
ENGLAND SW11 5SA

Director 1:

Name: LINDSEY JANE COLES
Date of Birth: 27/02/1964
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 1 ASHTON VILLAS
MAIN ROAD
COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM SO21 1RS

Director 2:

Name: **JOHN FRANCIS COOMBES** *Address:* **MARBLES**
Date of Birth: **06/05/1948** **HIGH STREET**
Nationality: **BRITISH** **NEWICK**
Occupation: **CHARTERED SURVEYOR** **LEWES**
EAST SUSSEX BN8 4LG

Director 3:

Name: **JONATHAN MARK** *Address:* **5 ROWAN TERRACE**
ENTRACT **COURTHOPE VILLAS**
Date of Birth: **29/12/1972** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 4TF**
Occupation: **INVESTMENT BANKER**

Director 4:

Name: **JOHN GRAHAM** *Address:* **BOURNE END**
Date of Birth: **17/05/1953** **NEWMANS DRIVE**
Nationality: **BRITISH** **HARPENDEN**
Occupation: **CHARTERED SURVEYOR** **HERTFORDSHIRE AL5 2HN**

Director 5:

Name: **STEPHEN FRANCIS** *Address:* **MARTLETS, HURSTON LANE**
KIBBLEWHITE **STORRINGTON**
Date of Birth: **05/10/1956** **WEST SUSSEX RH20 4HH**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **MARK RICHARD** *Address:* **BRACKEN HILL**
WOODHAMS **MAIDSTONE ROAD**
Date of Birth: **19/03/1966** **ST MARY'S PLATT**
Nationality: **BRITISH** **SEVENOAKS, KENT**
Occupation: **FINANCIER** **UNITED KINGDOM TN15 8JH**

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	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 06/09/2005

Name: **ALFRED MCALPINE PROJECT INVESTMENTS LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Shareholding 2:

8000 ORDINARY Shares held as at 06/09/2005

Name: **HSBC INFRASTRUCTURE FUND MANAGEMENT LIMITED**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

Shareholding 3:

1000 ORDINARY Shares held as at 06/09/2005

Name: **SODEXHO INVESTMENT SERVICES LIMITED**

Address: **KENLEY HOUSE
KENLEY LANE
KENLEY
SURREY CR8 5ED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**