5010450



Company Name

FEDERATION OF EBL CONSORTIA 363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

Company Number

4698166

Information extracted from Companies House records on 19th April 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" columns.

> Please complete in black ink an

Section 1: Company details



A36 19/05/2007 COMPANIES HOUSE 283

19th April 2007		COMPANIES HOUSE
Ref 4698166/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Links 4 Learning Homelife House 26-32 Oxford Road Bournemouth Dorset BH8 8EZ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 9133 Other membership organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		L. L. L. L.

Company Number - 4698166

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Janie MANNING BA HONS Address Picket Orchard Cottage Picket Hill Ringwood Hampshire BH24 3HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Gillian BEELEY Address 2 Gladstone Terrace Trawden Colne Lancashire BB8 8BN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 26/05/1955 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gillian BEELEY ceased to be director (if applicable)

Co	mpany Number - 4698166	Section 2: Details of Officers of the Cor Current details	npany (continued) Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David Michael BROWN Address 29 Blackthorn Close South Wonston Winchester Hampshire SO21 3BU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		Date of birth 26/06/1953 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation Managing Director	Date of birth Nationality Occupation Date of change / / Date David Michael BROWN ceased to
-	Director	Name Richard Stuart HUSSEY	be director (if applicable) LL/LL/LLL Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Herons The Street Cressing Braintree Essex CM77 8DQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		Date of birth 09/09/1960	
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Richard Stuart HUSSEY ceased to
			be director (if applicable)

Company Number - 4698166		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Janie MANNING BA HONS Address Picket Orchard Cottage Picket Hill Ringwood Hampshire BH24 3HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Particulars of a new Director	Date of birth 10/11/1953 Nationality British Occupation Chief Executive	UK Postcode LLL LL Date of birth LL/LLL	
	must be notified on form 288a	Education	Nationality Occupation Date of change / / Date Janie MANNING BA HONS ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Maryb MCGRATH Address 310 Birmingham Road Walsall West Midlands WS5 3NE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Particulars of a new Director must be notified on form 288a	Date of birth 28/05/1956 Nationality British Occupation Chief Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Maryb MCGRATH ceased to be director (if applicable)	

Company Number - 4698166	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Norman TOMLIN	Name
them through and fill in the correct details in the "Amended details" column	Address 7 Bath Terrace Blyth Northumberland NE24 3AX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Date of birth 27/08/1954	
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Manager	UK Postcode

Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

	p,	ease complete 2 below		
4	 Declaration			
Z	I confirm that the detail	s in this annual return a inclose the filing fee of £		t the made-up-date
	What to do now	en send the whole of the ess shown at 4 below	This date mu return date a	
2	. Date of this retur	f		
	This AR is made up to 14/3/2007	If you are making t please give the dat	•	o an earlier date,
		/	/	
		Note The form must be	e delivered to CH	within 28 days of this date
3	. Date of next retu	rn		
	If you wish to change y please give the new da			4th March 2008
4	18/h a sa An a an al Ala	in form		
<u>4</u>	. Where to send the Please return this form			
	Cor Cro	gistrar of Companies mpanies House own Way rdiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque	ne filing fee with the co ?	ompany numb	er written on the
C	ontact Address			
Со	u do not have to give any mpanies House to conta ormation that you give w	ct you if there is a query	on the form	The contact
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