

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/06/2008

Company Name: BEXLEY BUSINESS ACADEMY EDUCATION SERVICES LIMITED

Company Number: 04701198

Company Details

Period Ending: 18/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8042

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

7TH FLOOR

90 HIGH HOLBORN LONDON

WC1V 6XX

EDELMAN HOUSE 1238

HIGH ROAD WHETSTONE

LONDON

N20 0LH

Details of Officers of the Company

Company Secretary 1:

Name: OLSWANG COSEC LIMITED Address: 7TH FLOOR

90 HIGH HOLBORN

LONDON WC1V 6XX

.....

Director 1:

Name: TIMOTHY CLAUDE Address: MOAT BARN KINGSHILL ROAD, FOUR

GARNHAM ASHES

HIGH WYCOMBE BUCKINGHAMSHIRE

HP15 6LH

Date of Birth: Nationality: Occupation:

09/10/1956 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/03/2008

Name: BEXLEY BUSINESS ACADEMY LIMITED YARNTON WAY ERITH

Address:

KENT

DA18 4DW

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* 19/06/2008