



Companies House
— for the record —

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Annual Return



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Company Name: **EDUCATION DIGITAL LIMITED**

Company Number: **04778939**

Company Details

Period Ending: **28/05/2009**

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

Principal Business Activities:

SIC codes:

7260

9220

9232

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
16-18 BERNERS STREET
LONDON
W1T 3LN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES HICKS**

Address: **WYCHWOOD SANDY LANE
ADDINGTON
KENT
ME19 5BX**

Director 1 :

Name: **MR JAMES HICKS**

Address: **WYCHWOOD SANDY LANE
ADDINGTON
KENT
ME19 5BX**

Date of Birth: **07/04/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR BRIAN LAPPING**

Address: **61 ETON AVENUE
LONDON
NW3 3ET**

Date of Birth: **13/09/1937** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Director 3 :

Name: **DR DIANA MARGARET
LAURILLARD**

Address: **44 NARCISSUS ROAD
LONDON
NW6 1TH**

Date of Birth: **24/09/1948**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Director 4 :

Name: **JENNIFER MARIE
MACDOUGALL**

Address: **14 CHURCH LANE
WIMBLEDON
LONDON
SW19 3PD**

Date of Birth: **21/03/1971**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Director 5 :

Name: **MR NITIL PATEL**

Address: **6 ALFRISTON ROAD
LONDON
SW11 6NN**

Date of Birth: **21/06/1970**

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 A	70	GBP70
ORDINARY B	20	GBP20
ORDINARY C	10	GBP10
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY A Shares held as at 28/05/2009

Name: **BROOK LAPPING PRODUCTIONS LTD**

Address:

Shareholding 2:

10 ORDINARY C Shares held as at 28/05/2009

Name:

INSTITUTE OF EDUCATION

Address:

Shareholding 3:

20 ORDINARY B Shares held as at 28/05/2009

Name:

ITV BROADCASTING LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**