



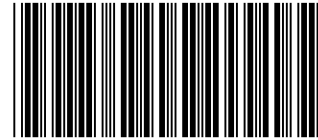
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** LITTLE FISHES NURSERY SCHOOL

**Company Number:** 04900335



XPNGT86

Received for filing in Electronic Format on the: 24/09/2007

### Company Details

**Period Ending:** 16/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

**SIC Codes**  
**8010**

**Registered Office:**  
**Address:**

**Register of Debenture**  
**Holders Address:**

**15 HOME FARM**  
**LUTON HOO ESTATE**  
**LUTON**  
**BEDFORDSHIRE**  
**LU1 3TD**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARTIN TIMOTHY WATSON

**Address:** 19 FAIRFAX AVENUE  
LUTON  
BEDFORDSHIRE LU3 3DE

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**Director 1:**

**Name:** BETTY JOAN FRASER  
**Date of Birth:** 08/10/1931  
**Nationality:** BRITISH  
**Occupation:** RETIRED

**Address:** 40 MENDIP WAY  
LUTON  
BEDFORDSHIRE LU3 3JL

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*Director 2:*

*Name:* **JAMES KENNETH FRASER**      *Address:* **40 MENDIP WAY**  
*Date of Birth:* **07/06/1927**      **LUTON**  
*Nationality:* **BRITISH**      **BEDFORDSHIRE LU3 3JL**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **HUBERT PRYCE**      *Address:* **28 ANDOVER CLOSE**  
*Date of Birth:* **11/04/1936**      **LUTON**  
*Nationality:* **BRITISH**      **BEDFORDSHIRE LU4 9EQ**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **LESLEY IRENE STURDY**      *Address:* **12 TORQUAY DRIVE**  
*Date of Birth:* **05/08/1944**      **LEAGRAVE**  
*Nationality:* **BRITISH**      **LUTON**  
*Occupation:* **DIRECTOR**      **BEDFORDSHIRE LU4 9LN**

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*Director 5:*

*Name:* **HEIDI LOUISE TREW**      *Address:* **10 AIDANS CLOSE**  
*Date of Birth:* **17/04/1966**      **DUNSTABLE**  
*Nationality:* **BRITISH**      **BEDFORDSHIRE LU6 1TY**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **MARTIN TIMOTHY**      *Address:* **19 FAIRFAX AVENUE**  
**WATSON**      **LUTON**  
*Date of Birth:* **29/06/1978**      **BEDFORDSHIRE LU3 3DE**  
*Nationality:* **BRITISH**  
*Occupation:* **LEARNINGMENTOR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **24/09/2007**    *Authenticated:* **Yes (E/W)**