



*Companies House*  
— for the record —

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

**Annual Return**



**XTRYD3E9**

*Received for filing in Electronic Format on the:* **24/09/2008**

*Company Name:* **LITTLE FISHES NURSERY SCHOOL**

*Company Number:* **04900335**

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### *Company Details*

*Period Ending:* **16/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8010**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**244 SUNDON PARK  
ROAD  
LUTON  
BEDFORDSHIRE  
LU3 3AL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN TIMOTHY WATSON**      *Address:* **19 FAIRFAX AVENUE  
LUTON  
BEDFORDSHIRE  
LU3 3DE**

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### *Director 1 :*

*Name:* **BETTY JOAN FRASER**      *Address:* **40 MENDIP WAY  
LUTON  
BEDFORDSHIRE  
LU3 3JL**

*Date of Birth:* **08/10/1931**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **JAMES KENNETH FRASER**      *Address:* **40 MENDIP WAY  
LUTON  
BEDFORDSHIRE  
LU3 3JL**

*Date of Birth:* **07/06/1927**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:*    **HUBERT PRYCE**

*Address:*    **28 ANDOVER CLOSE  
LUTON  
BEDFORDSHIRE  
LU4 9EQ**

*Date of Birth:*

**11/04/1936**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 4 :*

*Name:*    **LESLEY IRENE STURDY**

*Address:*    **12 TORQUAY DRIVE  
LEAGRAVE  
LUTON  
BEDFORDSHIRE  
LU4 9LN**

*Date of Birth:*

**05/08/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 5 :*

*Name:*    **MARTIN TIMOTHY WATSON**

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

*Date of Birth:*

**29/06/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**LEARNINGMENTOR**

### *Authorisation*

*Authoriser Designation:*    **secretary**

*Date Authorised:*    **24/09/2008**

*Authenticated:*    **Yes (E/W)**