

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

04964706 ACADEMIC ANSWERS

Date of this return

The information in this return is made up to

1 4,1 1,2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

1 2,1 2,2009

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

PEAK HOUSE HWORTH GARDEN CIT

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

A48

04/12/2008 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept					
1	Post town				
Coun	ty/Region				
UK	Postcode				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here					
where it is kept	Post town				
Coun	h/Pogion		<u> </u>		
	ty/Region [				
UK	Postcode				
Company type					
Public limited company					
Private company limited by s	hares				
Private company limited by g share capital	uarantee withou	ut			
Private company limited by s	hares exempt u	under Please tick the appropriate box			
section 30 Private company limited by g under section 30	uarantee exem	pt			
Private unlimited company w	ith share capita	1			
Private unlimited company w	ithout share cap	pital			
Company Secretary		Details of a new company secretary must be notified on form 28	R8a		
* Voluntary details			,ομ		
(Please photocopy this area to provide	*Style/Title	MISS			
details of joint secretaries).	Forename(s)	KARWA			
†† Tick the box if the address shown is a	Surname	BOWERS			
service address for the beneficiary of a	Address ††	+156 EOMONSTONE CRESCENT			
Confidentiality Order granted under section					
723B of the Companies Act 1985. Otherwise,	l [	L LOTTING CLIANI			
give your usual residential address, In	Post town				
the case of a corporation or Scottish firm, give the registered or principal	ounty/Region [				
office address.	UK Postcode	$10 \times 10^{10} \times$			
If a partnership, give the names and addresses of	Country	UK			
the partners or the name of the partnership and office address					
2.1.108 gadisəs					
<u> </u>					

Page 2

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a			
In the case of a director that is a corporation or a Name	Name *Style/Title	MR			
Scottish firm, the name is the corporate or firm		Day Month Year			
name	Date of birth	1,105,1978			
	Forename(s)	LBARCLAY			
†† Tick the box if the address shown is a service address for the	Surname	LLITTLEWOOD			
	Address ††	138B CHURCH DRIVE			
beneficiary of a Confidentiality Order granted under section					
723B of the Companies Act 1985. Otherwise, give your usual	Post town	RAVENSHEAD			
residential address. In the case of a	County/Region	NOTTINGHAMSHURE			
corporation or Scottish firm, give the registered or principal office	UK Postcode	NGU5 LALFLE			
address.	Country	<u>UK</u>			
	Nationality	BRITISH			
Business occup		CEO			
<b>Directors</b> Please list the directors in	alabah Maalaada	<b>B</b> A <b>11 A 11 A 12 A 13 B A 14 B A 15 B A 16 B A 17 B 17 17 B 17 17 B 1 17 B 1 17 B 17 B 17 B 17 B 17 B 17 B 1 1 1 1 1 1 1 1 1 1</b>			
* Voluntary details	aipnapetical order	Details of new directors must be notified on form 288a			
* Voluntary details In the case of a director that is a	Name *Style/Title	<b>A</b> 1.0			
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year			
* Voluntary details In the case of a director that is a corporation or a		Day Month Year			
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year  2 4, 10, 1 9 7			
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	MR  Day Month Year  2 4, 10, 1 9 7 7  TONY			
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)	MR  Day Month Year  2 4, 10, 1 9 7 7  TONY  EYNON			
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name *Style/Title  Date of birth  Forename(s)  Surname	MR  Day Month Year  2 4, 10, 1 977  TONY  EYNON			
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname	MR  Day Month Year  2 4, 10, 10, 17  TONY  EYNON  S6 COMONSTONE CRESCENT			
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	MR  Day Month Year  2 4, 10, 1977  TONY  EYNON  SO GOMONSTONE CRESCENT  NOTTINGHAM			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region	MR  Day Month Year  2 4, 10, 10, 17  TONY  EYNON  SG COMONSTONE CRESCENT  LNOTTINGHAM			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††  Post town County/Region	MR  Day Month Year  2 4, 10, 1 977  TONY  EVNON  SO COMONSTONE CRESCENT  NOTTWAHAM  NOTTWAHAM  NOTTWAHAMSHURE  N G S L LSULW			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	MR  Day Month Year  2 4, [10, [19] 7]  TONY  EYNON  SE COMONSTONE CRESCENT  INOTTINGHAM  NOTTINGHAM  INOTTINGHAMSHURE  IN [G [S [ [5] U]]W  LUK  P 2 - 15   U			
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	MR  Day Month Year  2 4, [10, [19] 7]  TONY  EYNON  SE COMONSTONE CRESCENT  INOTTINGHAM  NOTTINGHAM  INOTTINGHAMSHURE  IN [G [S [ [5] U]]W  LUK  P 2 - 15   U			
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	MR  Day Month Year  2 4, [10, [1977]  LTONY  LEYNON  SO COMONSTONE CRESCENT  LNOTTINGHAM  INOTTINGHAM  INOTTINGHAMSHURE  IN [G [S L [S]U]W  LUK  LUK  LBRUISH			

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	LORDUNARY	1000	£1000		
	Totals	1000	£1000		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.				
returns.	A list containing shareholder	changes is enclosed			
	→ For private or non-tract complete Schedule A		ease		
	→ For traded public companies, please complete Schedule B				
	There were no shareholder of	changes in this period			
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my		
Signed	KODPE		Date 02/12/08		
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	(director / secretary) This return includes	continuation sheets			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	1				
give will be visible to searchers of the public record.	DX number	DX exchange			
	<u></u>		Page 4		

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

04964706

(Please use a continuation sheet if required)

Company name in full

ACADEMIC ANSWERS LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
BARCLAY LITTLEWOOD	Poroupro	1000 CEDWARY.		
Name				
Name				
Name	,			
Name				
	<u> </u>			
Name				
Name				
Name				
Name				