



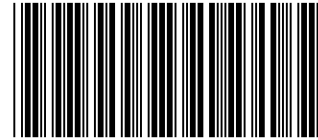
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: EDUZONE LIMITED

Company Number: 04987376



XA971WCW

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE THOROGOOD

Address: 35 DERWENT ROAD
LONDON N13 4PY

Director 1:

Name: NIGEL PAUL THOROGOOD
Date of Birth: 09/06/1961
Nationality: BRITISH
Occupation: DIRECTOR

Address: 35 DERWENT ROAD
LONDON N13 4PY

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, 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 08/12/2007

Name: **NIGEL PAUL THOROGOOD**

Address: **35 DERWENT ROAD
LONDON N13 4PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**