



Companies House

for the record

Company Name

CAMBIAN HERITAGE I LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

5150238

Information extracted from  
Companies House records on  
27th May 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A18  
COMPANIES HOUSE

701  
28/06/2006

### Section 1: Company details

Ref: 5150238/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Sceptre Court 40 Tower Hill London EC3N 4DX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>T&amp;H SECRETIAL SERVICES LIMITED</b>  <b>Address</b> <b>Sceptre Court</b> <b>40 Tower Hill</b> <b>London</b> <b>EC3N 4DX</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date T&H SECRETIAL SERVICES LIMITED ceased to be secretary (if applicable)    _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Mohamed Saleem ASARIA</b>  <b>Address</b> <b>8 Fringewood Close</b> <b>Northwood</b> <b>Middlesex</b> <b>HA6 2TB</b>   <b>Date of birth</b> 05/11/1964  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mohamed Saleem ASARIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Michael James MCQUAID ceased to be director (if applicable)

11 / 11 / 11

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Kelli Maree READ ceased to be director (if applicable)

[illegible]

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Dennis John RIGG

Address  
Springers Cottage  
Lymore Lane, Milford On Sea  
Lymington  
Hampshire  
SO41 0TX

Date of birth 17/11/1948

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dennis John RIGG ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 264 <b>Aggregate Nominal Value of issued shares</b> £264.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 264 <b>Total Nominal value of shares issued</b> £264.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details  |              | Amended details   |            | Shares transferred   |              |                                |
|--|--------------|---|------------|--|--------------|--------------------------------|
| <b>&gt; Shareholder Name</b><br>D N HAYDON AS TRUSTEES<br><br><b>Address</b><br>91 Sunderland Street<br>Tickhill<br>Doncaster<br>DN11 9QH<br><br><b>Shares held</b><br>Class<br>Ordinary | Number<br>24 | Name<br><br>Address<br><br>UK Postcode<br><br><b>Shares held</b><br>Class<br>Number | Number<br> | This shareholder jointly owns this shareholding with the following 3 shareholders<br>Shares transferred by<br>D N HAYDON AS TRUSTEES<br><br>Class<br>Ordinary              | Number<br>24 | Date of transfer<br>29/09/2005 |
| <b>&gt; Shareholder Name</b><br>J R LLOYD AS TRUSTEES<br><br><b>Address</b><br>91 Sunderland Street<br>Tickhill<br>Doncaster<br>DN11 9QH<br><br><b>Shares held</b><br>Class<br>Ordinary  | Number<br>24 | Name<br><br>Address<br><br>UK Postcode<br><br><b>Shares held</b><br>Class<br>Number | Number<br> | This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2<br>Shares transferred by<br>J R LLOYD AS TRUSTEES<br><br>Class<br>Ordinary | Number<br>24 | Date of transfer<br>29/09/2005 |
| <b>&gt; Shareholder Name</b><br>S R LLOYD AS TRUSTEES<br><br><b>Address</b><br>91 Sunderland Street<br>Tickhill<br>Doncaster<br>DN11 9QH<br><br><b>Shares held</b><br>Class<br>Ordinary  | Number<br>24 | Name<br><br>Address<br><br>UK Postcode<br><br><b>Shares held</b><br>Class<br>Number | Number<br> | This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1<br>Shares transferred by<br>S R LLOYD AS TRUSTEES<br><br>Class<br>Ordinary | Number<br>24 | Date of transfer<br>29/09/2005 |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> J WHITFIELD AS TRUSTEES		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by J WHITFIELD AS TRUSTEES		
<b>Address</b> 91 Sunderland Street Tickhill Doncaster DN11 9QH		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 24		Number  				
		<b>UK Postcode</b> _ _ _ _ _		Class    Number    Date of transfer Ordinary    24    29/09/2005  _ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> D N HAYDON AS TRUSTEES		<b>Name</b>  		This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by D N HAYDON AS TRUSTEES		
<b>Address</b> 91 Sunderland Street Tickhill Doncaster DN11 9QH		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 7		Number  				
		<b>UK Postcode</b> _ _ _ _ _		Class    Number    Date of transfer Ordinary    7    29/09/2005  _ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> J R LLOYD AS TRUSTEES		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders Shares transferred by J R LLOYD AS TRUSTEES		
<b>Address</b> 91 Sunderland Street Tickhill Doncaster DN11 9QH		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 7		Number  				
		<b>UK Postcode</b> _ _ _ _ _		Class    Number    Date of transfer Ordinary    7    29/09/2005  _ _ / _ _ / _ _ _ _		

Current details		Amended details	Shares transferred		
> Shareholder Name S R LLOYD AS TRUSTEES		Name	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 <del>Shareholder</del> transferred by S R LLOYD AS TRUSTEES		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary	Number 7	Class Ordinary	Number 7	Date of transfer 29/09/2005
> Shareholder Name J WHITFIELD AS TRUSTEES		Name	This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by J WHITFIELD AS TRUSTEES		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary	Number 7	Class Ordinary	Number 7	Date of transfer 29/09/2005
> Shareholder Name S R LLOYD		Name	Shares transferred by S R LLOYD		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary	Number 233	Class Ordinary	Number 233	Date of transfer 29/09/2005



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Cambian Education Services Limited</u> Address <u>Sceptre Court, 40 Tower Hill,</u> <u>London</u> UK Postcode <u>EC3N 4DX</u>	264 ordinary	264 ordinary	29/09/05
Name <u>Cambian Properties (U.K.) Limited</u> Address <u>Sceptre Court, 40 Tower Hill,</u> <u>London</u> UK Postcode <u>EC3N 4DX</u>	264 ordinary		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

For and on behalf of T & H Secretarial Services Limited  
(Director/Secretary)

Date

27 / 06 / 2006

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
10/6/2006

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th June 2007**  
please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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 give will be visible to searchers of the public record.

Contact Name

Keeley Phillips

Telephone number inc code

0207 423 8341

Address

Seephe Court  
40 Tower Hill  
London

DX number if applicable

DX 774

DX exchange

LONDON CITY

Postcode

EC3N 4DX