



*Companies House*  
— for the record —

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

**Annual Return**



**XST96YQL**

*Received for filing in Electronic Format on the:* **09/04/2008**

*Company Name:* **THE LEARNING CENTRE LIMITED**

*Company Number:* **05673556**

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### *Company Details*

*Period Ending:* **12/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**82 HAMPTON ROAD  
WEST  
HANWOTH  
MIDDLESEX  
TW13 6DZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS JAMES EARLEY**

*Address:* **WINDLESHAM COURT MANOR  
WINDLESHAM COURT LONDON ROAD  
WINDLESHAM  
SURREY  
GU20 6LJ**

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### *Director 1 :*

*Name:* **RAYMOND EMPSON**

*Address:* **CASTANEA LAKE ROAD  
VIRGINIA WATER  
SURREY  
GU25 4QW**

*Date of Birth:*

**14/04/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTORS**

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### *Director 2 :*

*Name:* **NICHOLAS JAMES EARLEY**

*Address:* **WINDLESHAM COURT MANOR  
WINDLESHAM COURT LONDON ROAD  
WINDLESHAM  
SURREY  
GU20 6LJ**

*Date of Birth:*

**05/10/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 12/01/2008**

*Name:* **NICHOLAS EARLEY**  
*Address:* **WINDLESHAM WINDLESHAM COURT MANOR, LONDON ROAD**  
**GU20 6LJ**  
**SURREY**  
**GU20 6LJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2008**

*Authenticated:* **Yes (E/W)**