



*Companies House*  
— for the record —

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

**Annual Return**



**X83EC98F**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* **BY EDUCATION (LEWISHAM) LIMITED**

*Company Number:* **05785531**

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### *Company Details*

*Period Ending:* **19/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN OWEN**

*Address:* **11 CLAYTON CROFT ROAD  
WILMINGTON  
KENT  
UNITED KINGDOM  
DA2 7AU**

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### *Director 1 :*

*Name:* **BRUNO BODIN**

*Address:* **WHITE FLAT BORDE HILL ESTATE  
BALCOME ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1XP**

*Date of Birth:* **11/05/1952**    *Nationality:* **French**    *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID JOHN CARR**

*Address:* **CORALYN 25 BALMORAL ROAD  
ASH VALE  
SURREY  
GU12 5BB**

*Date of Birth:* **19/02/1969**    *Nationality:* **British**    *Occupation:* **FINANCE DIRECTOR**

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*Director 3 :*

*Name:* **PHILLIP JOHN COOPER**      *Address:* **126 BROAD HINTON  
TWYFORD  
BERKSHIRE  
UNITED KINGDOM  
RG10 0XH**

*Date of Birth:* **15/02/1949**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **DOMINIQUE LAMBRECHT**      *Address:* **FLAT B709 NEW PROVIDENCE WHARF  
FAIRMONT AVENUE  
LONDON  
UNITED KINGDOM  
E14 9BP**

*Date of Birth:* **26/08/1964**      *Nationality:* **French**      *Occupation:* **EDUCATION DIRECTOR**

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*Director 5 :*

*Name:* **YANN PAUL LE SAUX**      *Address:* **4 SHELGATE ROAD  
LONDON  
UNITED KINGDOM  
SW11 1BE**

*Date of Birth:* **31/12/1971**      *Nationality:* **French**      *Occupation:* **SENIOR FINANCE MANAGER**

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Director 6 :

Name: **GEOFFREY ALAN QUAIFE** Address: **BERRY BROW 106 GROSVENOR ROAD  
EPSOM DOWNS  
SURREY  
UNITED KINGDOM  
KT18 6JB**

Date of Birth: **02/10/1955** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *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>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009**

Name: **BY EDUCATION (LEWISHAM) HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/04/2009**

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