

statplus

Please complete in typescript,
or in bold black capitals
CHFP042

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6033580

Company Name in full

ACTIVE LEARNING CHILDCARE
(UK) LIMITED

Date of
appointment

Day Month Year
24 05 2007

†Date of
Birth

Day Month Year
24 04 1968

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME

*Style/Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DAVID ALAN

Surname

PEARS

Previous
Forename(s)

Previous
Surname(s)

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



†† Usual residential
address

2 OLD BREWERY MEWS, HAMPSHIRE

Post town

LONDON

Postcode

NW3 1PZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

24/05/2007

* Voluntary details

† Directors only

** Delete as appropriate

A director, ~~secretary~~ etc must sign the form below

Signed

William D. J. J. J.

Date

05/07/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
give will be visible to searchers of the
p

CHARLES HOWARD

WH MATTHEWS & CO

Tel 020 8549 0264

DX number 57706 DX exchange SURBITON

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A37

01/08/2007

591

COMPANIES HOUSE

WEDNESDAY

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married women, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6033580

Company Name in full

Active Learning Childcare (UK) Limited

Name

David Alan Pears

Company Name	Resignation
34 Arkwright Road Limited	
344 St. James's Road Limited	
36 Heath Street Limited	
Abbeywillow Properties Limited	
Ace Estates Limited	
Almond Estates Limited	
Amberglow Ltd	
Anglo Caledonian Asset Management Limited	
Ansoll Estates Limited	
Aphrodite Estates Limited	
APPL Limited	
Applegrove Properties Limited	
Aramis Properties Limited	
Area Estates Limited	
Astroline Properties Limited	
Awsome Properties Limited	
B Mayfield P Properties Limited	
B V Strategies (2007) Limited	
B V Strategies Facilitating Limited	
Balls Pond Securities Limited	
Bank Homes Limited	
Bankway Properties Limited	
Battersea Freehold & Leasehold Property Co Limited	
BBH Developments Limited	
Belsize Estates Limited	
Betting Shop Operations Limited	
Bickenhall Engineering Company Limited	
Bickenhall Investments Limited	
bio-synergy Ltd	
Bishops Grove Securities Limited	
	14/06/2006

List of other directorships Schedule to form 288a

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CHFP010

Company Number

6033580

Company Name in full

Active Learning Childcare (UK) Limited

Name

David Alan Pears

Company Name	Resignation
Bondwell Properties Limited	
Boss Properties Limited	
Bourne End Management Company Limited	
BPT (Northwood Hills Number 2) Limited	
BPT (Northwood Hills) Limited	
Bromley Park Garden Estates Limited	
Building Better Health (White City) Limited	
Building Better Health Limited	
Capital Land Holdings Limited	
Capital Land Tenures Limited	
Castle Lane Securities Limited	
Certified Estates Limited	
CHP Management Limited	
City Road Nominees (Secretarial Services) Limited	
Clearview Properties Limited	
Cliffside Estates Limited	
Coastview Estates Limited	
Commander Properties Limited	
Copthall Investment Co Limited	
Court Properties Limited	
Cross Pears Limited	
Culture Estates Limited	
Dalmorn Limited	
Dealserve Limited	
Designer Building Limited	
Devine Properties Limited	
DP Fine Wines Limited	
Drummond St Limited	
Dynamic Spaces Housing Limited	
Dynamic Spaces Housing Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

6033580

Company Name in full

Active Learning Childcare (UK) Limited

Name

David Alan Pears

Company Name	Resignation
Dynamic Spaces Limited	
Dynamic Spaces UK Limited	
Earth Estates Limited	29/06/2006
Earth Estates Limited	
Earth Properties Limited	
Earth Properties Limited	29/06/2006
Eastbank Property Co Limited	
Eden Property Co Limited	
Effective Properties Limited	
Elusive Estates Limited	
Emberon Properties	
Emberon Properties Limited	
Enfranchisement Investments Limited	
Eros Properties Limited	
Fair Estates Limited	
Fairmount Properties Limited	
Fenwood Securities Limited	
Foremost Homes Limited	
Freehold Portfolio Limited	
Frogna! Garages Limited	
Giltmate Limited	
Goldring Properties Limited	
Grange Estates Limited	
Grapevine Properties Limited	
Guild Estates Limited	17/10/2005
Hallbrand Limited	
Hallway Properties Limited	
Haslam Court Management Limited	
Hedgerow Properties Limited	23/01/2007
Herne Hill Holdings Limited	

List of other directorships Schedule to form 288a

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Company Number

6033580

Company Name in full

Active Learning Childcare (UK) Limited

Name

David Alan Pears

Company Name	Resignation
Hillvalley Properties Limited	
Histon Farms Limited	
Holaw (616) Limited	
Homeshare (UK) I Limited	
Homeshare (UK) II Limited	
Homeshare (UK) III Limited	
Homeshare (UK) IV Limited	
Homeshare (UK) V Limited	
Hydrolink Limited	
Industrial & Mercantile Developments Limited	
Industrial & Mercantile Investments Limited	
INFO PROPERTIES LIMITED	
Inworth Property Company Limited	
Jansons West London & Thames Valley Limited	
Jedi Inns Limited	
Jury Properties Limited	
Justified Properties Limited	
Kenright Properties Limited	
Kenwood Estates Limited	
Keylinks Properties Limited	
Keymaster Properties Limited	
Law and Equity Property Co Limited	
Leafvale Properties Limited	
Logical Properties Limited	
Long Acre Securities Limited	
Lower Church Street Properties Limited	
Lupo Limited	
M T.D Property Investment Limited	
Macnewco Seventeen Limited	
Meadow Properties Limited	

List of other directorships Schedule to form 288a

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Company Number

6033580

Company Name in full

Active Learning Childcare (UK) Limited

Name

David Alan Pears

Company Name	Resignation
Merchant Estate Limited	
Millpoint Properties Limited	
Mountside Estates Limited	
North Hill Estates Limited	
North Hill Freeholds Limited	
North London Freeholds Limited	
Oatfield Properties Limited	
Offenham Properties Limited	
Orbit Estates Limited	
Orchard Road Properties Limited	
Orchard Road Reversions Limited	
Ordnance Estates Limited	
Overview Estates Limited	
P & Angel Properties Limited	
P & F Properties (Glasgow) Limited	
P & F Properties Limited	
P C Estates Limited	
P French Properties Limited	
P Green Properties Limited	
P Khal Properties Limited	
P Mac Properties (Streatham) Limited	
P Mac Properties Limited	
P Tan Properties Limited	
P Win Properties (Bushey) Limited	
P Win Properties (Dudley) Limited	
P Win Properties (Solihull) Limited	
P Win Properties (Wallington) Limited	
P Win Properties 2 Limited	09/07/2004
P Win Properties Limited	09/07/2004
Palladium (No 2) Limited	

List of other directorships

Schedule to form 288a

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Company Number

6033580

Company Name in full

Active Learning Childcare (UK) Limited

Name

David Alan Pears

Company Name	Resignation
Palladium Estates Limited	
Partners 4 Care Limited	
Partners 4 Lift (Bidcostco 1) Ltd	
Partners 4 Lift (Bidcostholdco 1) Ltd	
Partners 4 Lift (Fundco 1) Ltd	
Partners 4 Lift (Holdco 1) Ltd	
Partners 4 Lift Ltd	
PC Estates (Fulham) Limited	
Peakrise Properties Limited	
Peterlin Limited	
Pine Trees Properties Limited	
Plantation Properties Limited	
Poet Estates Limited	
Poet Properties Limited	
Polynation Properties Limited	
Portlands House Limited	
Portobello Estates Limited	
Powis Street Estates (No 3) Limited	
Powis Street Estates (No.2) Limited	
Powis Street Estates Limited	
Property Heights Limited	
Property Merchant Limited	
R E.H Property Investment Co. Limited	
Real London Properties (UK) Limited	
Real London Properties Limited	
Refined Estates Developments Limited	
Refined Estates Limited	
Refined Holdings Limited	
Refined MP Limited	
Refined Petroleum Limited	

List of other directorships Schedule to form 288a

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Company Number

6033580

Company Name in full

Active Learning Childcare (UK) Limited

Name

David Alan Pears

Company Name	Resignation
Registered Holdings Limited	
Remin Limited	
Retro Properties (2) Limited	
Retro Properties Limited	
Ridgeway Rentals 1 Limited	
Ridgeway Rentals 2 Limited	
Ridgeway Rentals 3 Limited	
Ringline Properties Limited	
Riox Limited	
Rowbaird Property Company Limited	
Rulegrowth Limited	
Saint Cross Securities Limited	
Shelfco (No. 2881) Limited	
Shirehall Properties Limited	
Sloane Properties Limited	
Smithview Limited	
Solarus Estates Limited	
Solution Properties Limited	
South London Freeholds Limited	
South Tottenham Land Securities Limited	
Springbrook Homes Limited	
Springbrook Homes Limited	
St Ermin's Property Co Limited	
St Michael's Mews (London) Management Limited	
Starlink Properties Limited	
Startright Enterprises Limited	
Starway Properties Limited	
Stateside Estates Limited	
Sundridge Properties Limited	
Swan Court Residents Association Limited	

List of other directorships Schedule to form 288a

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Company Number

6033580

Company Name in full

Active Learning Childcare (UK) Limited

Name

David Alan Pears

Company Name	Resignation
Swiftly Limited	
Talisman Global Asset Management Limited	
Talisman Pensions Limited	
Talisman Properties (Bankhouse Leeds) Limited	
Talisman Properties (Jersey) Limited	
Talisman Properties (Victoria Road Acton) Limited	
Talisman Properties Bristol 1 Limited	
Talisman Properties Bristol 2 Limited	
Talisman Properties Bristol Limited	
Talisman Properties Canberra House Limited	
Talisman Property Co. (UK) Limited	
Terrafirma Properties Limited	
The Great Big Trading Co Limited	
The Main Land Company Limited	
The Residential Organisation Limited	
Titanium Estates Limited	
Town Square (Basildon) (No.2) Limited	
Town Square (Basildon) Limited	
Towncore Properties Limited	
Tradespace UK Limited	
Tremada Limited	
Trendgrove Properties Limited	
Trump Services Limited	
Turbo Properties Limited	
Unistar (Central) Limited	
Unistar Properties Limited	
Vale Realty	
Vale Realty Limited	
Vestry Street & East Road Limited	
Victoria House Management (High Wycombe) Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Active Learning Childcare (UK) Limited

Name

David Alan Pears

Company Name	Resignation
Victoria Square Property Company Limited	
Vistaview Properties Limited	
W.P Leasing Limited	
W P Nominees Limited	
Warm Springs Limited	
Welwyn Garden Estates Limited	
Westside Estates Limited	
Whitebank Properties Limited	
Whitehall Place Properties Limited	
Wholecourt Limited	
Wildwater Properties Limited	
William Pears Family Holdings Limited	
William Pears Group of Companies Limited (The)	
William Pears Limited	
Willow Way Properties Limited	
Wisdom Estates Limited	
Woodville Properties Limited	
WX Investments Limited	