



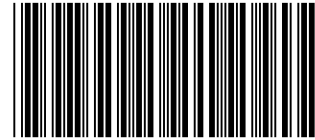
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACTIVE LEARNING CHILDCARE (UK) LIMITED**

*Company Number:* **06033580**



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*Received for filing in Electronic Format on the:* **16/01/2008**

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*Company Details*

*Period Ending:* **19/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

**GROUND FLOOR  
30 CITY ROAD  
LONDON  
EC1Y 2AB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CITY ROAD NOMINEES  
(SECRETARIAL SERVICES) LIMITED**

*Address:* **GROUND FLOOR  
30 CITY ROAD  
LONDON EC1Y 2AB**

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*Director 1:*

*Name:* **DAVID ALAN PEARS**  
*Date of Birth:* **24/04/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON NW3 1PZ**

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*Director 2:*

*Name:* **WILLIAM ZUCKERMAN** *Address:* **57 HILLFIELD ROAD**  
*Date of Birth:* **06/12/1959** **LONDON NW6 1QD**  
*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>                                  |
| <b>TOTALS</b>         | <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 19/12/2007, 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 19/12/2007**

*Name:* **ACTIVE LEARNING CHILDCARE (GUERNSEY) LIMITED**

*Address:* **ANSON COURT  
LA ROUTE DES CAMPS  
ST MARTIN  
GUERNSEY GY4 6AD**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 19/12/2007**

**1 Disposed of in period on 19/12/2006**

*Name:* **STL DIRECTORS LIMITED**

*Address:* **EDBROOKE HOUSE  
ST JOHN'S ROAD  
WOKING GU21 7SE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**

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