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Annual Return

Company Name:

MDC LEARNING SYSTEMS LIMITED

Company Number:

SC191241

Received for filing in Electronic Format on the: 09/02/2007

VISHIMAE

Company Details

Period Ending: 18/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

WATERSIDE HOUSE 46 THE SHORE, LEITH EDINBURGH EH6 6QU At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEWART WALTERS Address: 57 CAMUS AVENUE

EDINBURGH EH10 6QY

Director 1:

Name: CHRISTINE BLAYDON Address: WHITEMOUNTH VIEW

Date of Birth:07/05/1957BANCHORY, DEVENICKNationality:BRITISHABERDEEN AB12 5YD

Occupation: MANAGING DIRECTOR

Director 2:

Name: NICHOLAS CHRISTOPHER Address: LE VARCLIN

FELISIAK

RUE LE VARCLIN ST MARTIN

Date of Birth: 26/07/1955 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

GUERNSEY GY4 6AW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1550 **GBP1550**

TOTALS 1550 GBP1550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

501 ORDINARY Shares held as at 18/11/2006

Name: CHRISTINE BLAYDON

Address: 67 TAYLOR GREEN

LIVINGSTON

W LOTHIAN EH54 8SY

Shareholding 2:

47 ORDINARY Shares held as at 18/11/2006

Name: WILLIAM HOWARD STIMSON

Address: 7 LAWN PARK FAIRWAYS

MILNGAVIE

GLASGOW G62 6HG

Shareholding 3:

501 ORDINARY Shares held as at 18/11/2006

Name: STEWART WALTERS

Address: 57 CAMUS AVENUE

EDINBURGH EH10 6QY

Shareholding 4:

501 ORDINARY Shares held as at 18/11/2006

Name: ZOZMA INVESTMENTS LTD

Address: LITTLEFIELD

RUE POUDREUSE ST MARTIN GY4 6XD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/02/2007 Authenticated: Yes (SC)