



Companies House

for the record

Company Name

PEDAGOG LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3520250

Information extracted from
Companies House records on
7th February 2004

Section 1: Company details



Ref: 3520250/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Shawley Limited Suflex Estate Risca Newport Gwent NP11 6YD	Address TREDMEN BUSINESS & TECHNOLOGY CENTRE, YSTRAD MYNACH, HENGLAD UK Postcode CF82 7FN																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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7487	Other business activities																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name</p> <p>John MATTHEWS</p> <p>Address</p> <p>196 Brooklands Road Weybridge Surrey KT13 0RJ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date John MATTHEWS ceased to be secretary (if applicable)</p> <p style="text-align: right;">24/02/2004</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name</p> <p>Simon COHEN</p> <p>Address</p> <p>60 High Mount Station Road Hendon London NW4 3ST</p> <p>Date of birth 14/07/1966</p> <p>Nationality British</p> <p>Occupation Business Development</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Simon COHEN ceased to be director (if applicable)</p> <p style="text-align: right;">_ / _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Richard John HARBOTTLE BA</p> <p>Address Church Farm St Maughans Monmouth Monmouthshire NP25 5QF</p> <p>Date of birth 10/06/1949</p> <p>Nationality British</p> <p>Occupation Venture Capitalist/Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard John HARBOTTLE BA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Bruce MCFARLANE</p> <p>Address The Close House Church Close Henbury Bristol Avon BS10 7QF</p> <p>Date of birth 31/03/1964</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name MACFARLANE</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bruce MCFARLANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name John Richard MILLER</p> <p>Address 29 Bishop Kirk Place Oxford Oxfordshire OX2 7HJ</p> <p>Date of birth 11/07/1947</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Richard MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Dr Olinga TA'EED BSC (HONS) PHD</p> <p>Address Glen View Deriside Abergavenny Gwent NP7 7HT</p> <p>Date of birth 11/05/1960</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Olinga TA'EED BSC (HONS) PHD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 200,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £200,000.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 42,857	Number of shares issued _____
	Aggregate Nominal Value of issued shares £42,857.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 42,857	Number of shares issued _____
	Aggregate Nominal Value of issued shares £42,857.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 30,958	Number of shares issued _____
	Aggregate Nominal Value of issued shares £309.58	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Preference	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 400,000	Number of shares issued _____
Aggregate Nominal Value of issued shares £400,000.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
716,672

Total number of shares issued

Total Nominal value of shares issued
£686,023.58

Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	Shareholder Name BRITISH STEEL PLC		Name		Shares transferred by BRITISH STEEL PLC		
			Address				
	Address The Innovation Centre 217 Portebello Sheffield S1 4DP		UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Ordinary B	<i>Number</i> 42857	Shares held <i>Class</i>	<i>Number</i>			
					<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _/_/_/_/_
>	Shareholder Name Joseph CROWLEY		Name		Shares transferred by Joseph CROWLEY		
			Address				
	Address 2 Park View Bassaleg Newport NP1 9LA		UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Ordinary	<i>Number</i> 19500	Shares held <i>Class</i>	<i>Number</i>			
					<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _/_/_/_/_
>	Shareholder Name FINANCE WALES INVESTMENTS LIMITED		Name		Shares transferred by FINANCE WALES INVESTMENTS LIMITED		
			Address				
	Address Principality House The Friary Cardiff CF10 3FE		UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Preference Ordinary C	<i>Number</i> 400000 30958	Shares held <i>Class</i>	<i>Number</i>			
					<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _/_/_/_/_

Current details		Amended details	Shares transferred		
>	Shareholder Name THE HSBC UK ENTERPRISE FUND FOR WALES	Name _____	Shares transferred by THE HSBC UK ENTERPRISE FUND FOR WALES		
	Address Cedar House Greenwood Close Cardiff Gate Business Park Cardiff CF23 8RD	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary A	Shares held Class _____			
	Number 42857	Number _____	Class	Number	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Bruce MACFARLANE	Name _____	Shares transferred by Bruce MACFARLANE		
	Address The Close House Church Close Henbury Bristol BS10 7QF	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 19500	Number _____	Class	Number	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Imran MAJEED	Name _____	Shares transferred by Imran MAJEED		
	Address 14 St. Brioc Road Heath South Glamorgan Cardiff CF4 4HJ	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 5000	Number _____	Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred			
> Shareholder Name Dr Olinga TA'EED		Name _____		Shares transferred by Dr Olinga TA'EED			
		Address _____					
Address Glen View Deriside Abergavenny Gwent NP7 7HT		_____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 156000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____		_____	____/____/____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24, 03, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 2/3/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd March 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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 public record.

Contact Name

DR O TAEED

Telephone number inc code

01443 812777

Address

TREDOMEN BUSINESS &

TECHNOLOGY CENTRE,

HENGLWED

DX number if applicable

DX exchange

Postcode

CF82 7EN