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— for the record ——

Annual Return

Company Name: THE LANGLEY ACADEMY

Company Number: **05358533**

Received for filing in Electronic Format on the: 04/04/2007



Company Details

Period Ending: 09/02/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes 9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE OLD RECTORY 17 THAMESIDE HENLEY ON THAMES OXFORDSHIRE

RG9 1LH

Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA RUTH SANDERSON Address: 70 ST ANDREWS ROAD

HENLEY ON THAMES OXFORDSHIRE RG9 1JE

Director 1:

Name: SIR MARTYN ARBIB Address: THE OLD RECTORY

Date of Birth: 27/06/1939 17 THAMESIDE

Nationality: BRITISH HENLEY ON THAMES

Occupation: CHARTERED ACCOUNTANT OXFORDSHIRE RG9 1LH

Director 2:

Name: ANNABEL NICOLL Address: THE OLD RECTORY

Date of Birth: 25/07/1970 17 THAMESIDE

Nationality: BRITISH HENLEY ON THAMES

Occupation: CHARTERED OXON RG9 1BH

PHYSIOTHERAPIST

Director 3:

Name: LINDA RUTH SANDERSON Address: 70 ST ANDREWS ROAD

Date of Birth:10/01/1955HENLEY ON THAMESNationality:BRITISHOXFORDSHIRE RG9 1JE

Occupation: CHARTERED ACCOUNTANT

Director 4:

Name: DR MICHAEL DAVID Address: 31 MURRAY MEWS

SANDERSON LONDON NW1 9RH

Date of Birth: 07/06/1943
Nationality: BRITISH
Occupation: ENGINEER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/04/2007 Authenticated: Yes (E/W)