



*Companies House*  
— for the record —

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

**Annual Return**



**X40VX8PQ**

*Received for filing in Electronic Format on the:* **03/04/2009**

*Company Name:* **EDUNOVA LIMITED**

*Company Number:* **05411768**

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### *Company Details*

*Period Ending:* **01/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**WSP HOUSE 70  
CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1AF**

*Register of  
Members Address:*

**WSP HOUSE 70  
CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1AF**

*Register of Debenture  
Holders Address:*

**WSP HOUSE 70  
CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM FERGUSON BISSET**      *Address:* **12 BANK STREET  
KINCARDINE  
ALLOA  
FIFE  
FK10 4LY**

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*Director 1 :*

*Name:* **CHRISTOPHER COLE**      *Address:* **4 BRIGHTLANDS ROAD  
REIGATE  
SURREY  
RH2 0EP**

*Date of Birth:* **30/08/1946**      *Nationality:* **British**      *Occupation:* **CONSULTANT ENGINEER**

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*Director 2 :*

*Name:* **ROGER CHARLES  
KELLEWAY**      *Address:* **1 CHERRY CLOSE  
HOOK  
HAMPSHIRE  
RG27 9RL**

*Date of Birth:* **27/01/1947**      *Nationality:* **British**      *Occupation:* **CIVIL ENGINEER**

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*Director 3 :*

*Name:* **MR KETAN HARJIVAN  
MAVANI**

*Address:* **3 BERESFORD DRIVE  
LEICESTER  
LEICESTERSHIRE  
LE2 3LB**

*Date of Birth:* **01/07/1962**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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*Director 4 :*

*Name:* **CAROLINE JILL MORLAND**

*Address:* **39 TIDY STREET  
BRIGHTON  
BN1 4EL**

*Date of Birth:* **14/11/1968**    *Nationality:* **British**

*Occupation:* **EDUCATION CONSULTANT**

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*Director 5 :*

*Name:* **MR MALCOLM STEPHEN  
PAUL**

*Address:* **HENMEAD HALL STAPLEFIELD ROAD  
CUCKFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 5HY**

*Date of Birth:* **20/08/1951**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

*Director 6 :*

*Name:* **JIM RATLIFF**

*Address:* **6 ORCHARD DRIVE  
ASHTEAD  
SURREY  
KT21 2PD**

*Date of Birth:* **03/12/1951**    *Nationality:* **British**

*Occupation:* **CONSULTING ENGINEER**

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*Director 7 :*

*Name:* **MR GRAHAM ARTHUR  
JAMES WALKER**

*Address:* **15 DEVONSHIRE ROAD  
SUTTON  
SURREY  
SM2 5HQ**

*Date of Birth:* **24/04/1949**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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*Director 8 :*

*Name:* **TERENCE JOHN WHITE**

*Address:* **33 MOORLANDS  
WING  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0TL**

*Date of Birth:* **10/09/1945**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009**

*Name:* **WSP MANAGEMENT CONSULTANTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2009**

*Authenticated:* **Yes (E/W)**