



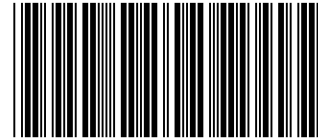
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Companies House
— for the record —

Annual Return

Company Name: BEERMAT LEARNING LIMITED

Company Number: 05614876



XZGTVUOI

Received for filing in Electronic Format on the: 15/11/2007

Company Details

Period Ending: 07/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 FLAMBARDS CLOSE
MELDRETH
ROYSTON
HERTS
SG8 6JX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN MARK KING

Address: CHURCHSIDE HOUSE
STANTON DREW
BRISTOL BS39 4EW

Director 1:

Name: STEPHEN MARK KING
Date of Birth: 15/11/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: CHURCHSIDE HOUSE
STANTON DREW
BRISTOL BS39 4EW

Director 2:

Name: **CHRISTOPHER HOWARD Address: 25 FLAMBARDS CLOSE**
 HENRY WEST **MELDRETH**
Date of Birth: **28/03/1954** **ROYSTON**
Nationality: **BRITISH** **HERTS SG8 6JX**
Occupation: **COMPANY 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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2007, 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 07/11/2007

Name: **CHRISTOPHER HOWARD HENRY WEST**

Address: **25 FLAMBARDS CLOSE**
 MELDRETH
 ROYSTON
 HERTS SG8 6JX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**