



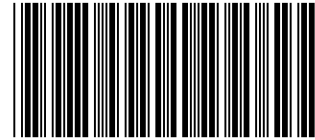
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TORRIDON EDUCATION GROUP LIMITED**

*Company Number:* **SC246917**



*Received for filing in Electronic Format on the:* **23/05/2007**

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*Company Details*

*Period Ending:* **31/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8010**

*Registered Office:*  
*Address:*

**TORRIDON, MCDONALD  
DRIVE  
LOSSIEMOUTH  
MORAY  
IV31 6LP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHARON MARY HAYWARD**

*Address:* **TORRIDON  
MCDONALD DRIVE  
LOSSIEMOUTH  
MORAY IV31 6LP**

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*Director 1:*

*Name:* **PAUL DARREN HAYWARD**  
*Date of Birth:* **22/01/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **ROYAL AIR FORCE**

*Address:* **TORRIDON  
MCDONALD DRIVE  
LOSSIEMOUTH  
MORAY IV31 6LP**

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*Director 2:*

*Name:* **SHARON MARY HAYWARD**      *Address:* **TORRIDON**  
*Date of Birth:* **25/09/1966**                      **MCDONALD DRIVE**  
*Nationality:* **BRITISH**                              **LOSSIEMOUTH**  
*Occupation:* **NURSERY MANAGER**              **MORAY IV31 6LP**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, 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 31/03/2007**

*Name:* **PAUL DARREN HAYWARD**  
*Address:* **TORRIDON**  
**MCDONALD DRIVE LOSSIEMOUTH**  
**MORAY IV31 6LP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/03/2007**

*Name:* **SHARON MARY HAYWARD**  
*Address:* **TORRIDON**  
**MCDONALD DRIVE LOSSIEMOUTH**  
**MORAY IV31 6LP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **23/05/2007**    *Authenticated:* **Yes (SC)**