



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XZICCP7Y

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*Company Name:* INSTRUCTUS LIMITED

*Company Number:* 03235481

*Date of this return:* 08/08/2010

*SIC codes:* 8022

*Company Type:* Private unlimited no share capital

*Situation of Registered Office:* 6 GRAPHITE SQUARE  
VAUXHALL WALK  
LONDON  
SE11 5EE

## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK IAN**

Surname: **COOKE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): **MR ANDREW ROGER**

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MRS JANE SARAH**

*Surname:* **BEINE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/10/1964**                      *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALAN**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **THE CHESTNUTS  
LONG GREEN, WORTHAM  
DISS  
NORFOLK  
IP22 1RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/10/1947**                      *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **CHARLES FREDERICK**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **1 KENSINGTON AVE  
DOUGLAS  
ISLE OF MAN  
IM1 3ET**

*Country/State Usually Resident:* **BRITISH**

*Date of Birth:* **22/05/1944** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS KATHLEEN**

*Surname:* **WOODWARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/08/1952** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.