Company Name: BABINGTON BUSINESS COLLEGE LIMITED

Company Number: 02673518

Date of this return: 20/12/2015

SIC codes: 85410

Company Type: Private company limited by shares

Situation of Registered Office:
BABINGTON HOUSE MALLARD WAY
PRIDE PARK
DERBY
DE24 8GX

Officers of the company
Company Director

Type: Person
Full forename(s): MRS CAROLE
Surname: CARSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1960  Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Company Director

Type: Person
Full forename(s): MR ADRIAN RUSSELL
Surname: FANTHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1972  Nationality: ENGLISH
Occupation: ACCOUNTANT
Company Director  3

Type:  Person
Full forename(s):  MR FRANK DOUGLAS
Surname:  LORD
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident:  ENGLAND

Date of Birth:  **/03/1952  Nationality:  BRITISH
Occupation:  DIRECTOR

Company Director  4

Type:  Person
Full forename(s):  MR GARRET FRANCIS
Surname:  TURLEY
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident:  ENGLAND

Date of Birth:  **/10/1967  Nationality:  NORTHERN IRISH
Occupation:  COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>105</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>16666.67</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>105</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>105</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 105 ORDINARY shares held as at the date of this return
Name: BABINGTON BUSINESS LIMITED

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 02673518