



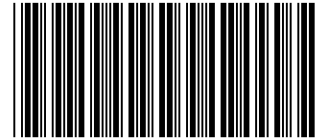
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CAMBRIDGE EDUCATION GROUP LIMITED**

*Company Number:* **02354796**



X9NLAQR5

*Received for filing in Electronic Format on the:* **27/06/2007**

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**3RD FLOOR  
SIDNEY HOUSE  
SUSSEX STREET  
CAMBRIDGE  
CB1 1PE**

*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:* **TRUSEC LIMITED**

*Address:* **2 LAMBS PASSAGE  
LONDON EC1Y 8BB**

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*Director 1:*

*Name:* **ELIZABETH RUTH  
ARMSTRONG**

*Address:* **48 MAIDS CAUSEWAY  
CAMBRIDGE CB5 8DD**

*Date of Birth:* **20/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **EDUCATIONALIST**

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*Director 2:*

*Name:* **MILES CRESSWELL  
TURNER** *Address:* **5 CRESCENT GROVE  
LONDON SW4 7AF**  
*Date of Birth:* **22/08/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **PARTNER**

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*Director 3:*

*Name:* **MR MOHAMED SHERIF  
AHMED ELMAHROUKI** *Address:* **ORCHARD COTTAGE DENTON  
LANE  
WOOTTON  
CANTERBURY  
KENT CT4 6RN**  
*Date of Birth:* **16/06/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **NICHOLAS PHILIP  
DUNSTAN GOLDING** *Address:* **48 MAIDS CAUSEWAY  
CAMBRIDGE CB5 8DD**  
*Date of Birth:* **23/11/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **ANDREW HAWKINS** *Address:* **FLAT 43 BENBOW HOUSE  
24 NEW GLOBE WALK  
LONDON SE1 9DS**  
*Date of Birth:* **28/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **PARTNER**

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*Director 6:*

*Name:* **DANIEL KONRAD MYTNIK** *Address:* **8A REGENT'S PARK ROAD  
LONDON NW1 7TX**  
*Date of Birth:* **20/05/1971**  
*Nationality:* **SWEDISH**  
*Occupation:* **PRIVATE EQUITY  
INVESTMENT PROFESSOR**

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*Director 7:*

*Name:* **STEPHEN WARSHAW** *Address:* **29 HEATH HURST ROAD  
LONDON NW3 2RU**  
*Date of Birth:* **20/09/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>13800000</b>	<b>GBP138000.00</b>
<b>ORDINARY-A</b>	<b>4250000</b>	<b>GBP42500.00</b>
<b>TOTALS</b>	<b>18050000</b>	<b>GBP180500.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**6930900 ORDINARY Shares held as at 03/03/2007**

*Name:* **ELIZABETH RUTH ARMSTRONG**

*Address:* **48 MAIDS CAUSEWAY  
CAMBRIDGE CB5 8DD**

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### Shareholding 2:

**4530900 ORDINARY Shares held as at 03/03/2007**

*Name:* **ANN MARGOT FLORENCE**

*Address:* **316 HIGH STREET  
COTTENHAM  
CAMBRIDGE CB24 8TX**

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### Shareholding 3:

**2338200 ORDINARY Shares held as at 03/03/2007**

**2400000 Disposed of in period on 19/01/2007**

*Name:* **NICHOLAS PHILIP DUNSTAN GOLDING**

*Address:* **48 MAIDS CAUSEWAY  
CAMBRIDGE CB5 8DD**

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*Shareholding 4:*

**1700000 ORDINARY-A Shares held as at 03/03/2007**

*Name:*

**ATKINS FINANCIAL INSTRUMENTS LIMITED**

*Address:*

**16 CHURCH STREET  
EPSOM  
SURREY KT17 4QB**

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*Shareholding 5:*

**1000000 ORDINARY-A Shares held as at 03/03/2007**

*Name:*

**PETER ANDREW STOTT**

*Address:*

**9 TEMPLE GARDENS  
MOOR PARK  
RICKMANSWORTH  
HERTFORDSHIRE WD3 1QJ**

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*Shareholding 6:*

**575000 ORDINARY-A Shares held as at 03/03/2007**

*Name:*

**JANE RATA WILLIAMSON**

*Address:*

**THE WILLOWS LONG DROVE  
WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE CB5 9LW**

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*Shareholding 7:*

**575000 ORDINARY-A Shares held as at 03/03/2007**

*Name:*

**ROBERT MICHAEL WILLIAMSON**

*Address:*

**THE WILLOWS LONG DROVE  
WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE CB5 9LW**

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*Shareholding 8:*

**400000 ORDINARY-A Shares held as at 03/03/2007**

*Name:* **RICHARD ANTHONY WOOLF**

*Address:* **11 NIGHTINGALE CLOSE  
PINNER  
MIDDLESEX HA5 2TN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**