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for the record —

Annual Return

Company Name:

EDUCATE INTERNATIONAL CONSULTING GROUP

LIMITED

Company Number:

03855951

Received for filing in Electronic Format on the: 03/01/2008

Company Details

Period Ending: 08/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Address:

Register of Debenture

Members Address: Holders Address:

BEECHEY HOUSE 87 CHURCH At Registered Office

STREET

CROWTHORNE BERKSHIRE

RG45 7AW

Not Applicable

Details of Officers of the Company

Company Secretary:

SHREWDCHOICE LTD Address: Name: **BEECHEY HOUSE 87 CHURCH**

STREET

CROWTHORNE

BERKSHIRE RG45 7AW

Director 1:

Name: **MATTHIAS OHM** Address: 29 BAUMSCHULALLEE

Date of Birth: 12/01/1955 53115 Nationality: **GERMAN BONN** Occupation: DIRECTOR **GERMANY**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/10/2007

Name: MATTHIAS OHM

Address: 29 BAUMSCHULALLEE

53115 BONN GERMANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2008 Authenticated: Yes (E/W)