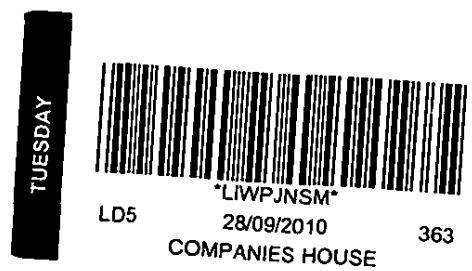


Company Registration No. 4560248
ITNMark Education Limited
(formerly Tuthsure Limited)

Report and Financial Statements

Year ended

31 December 2009



ITNMark Education Limited (formerlyTuthsure Limited)

Report and financial statements 2009

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ITNMark Education Limited (formerlyTuthsure Limited)

Report and financial statements 2009

Officers

Directors

A P Frome
C Herrmannsen

Secretary

A P Frome

Registered office

Gray's Inn House
127, Clerkenwell Road
London
EC1R 5DB

ITNMark Education Limited (formerly Tuthsure Limited)

Report and financial statements 2009

Directors' report

The directors present their annual report and the audited financial statements for the year ended 31 December 2009

Review of the business, results and dividends

The company did not trade during the year to 31 December 2009 or the prior year and therefore made neither a profit nor loss. No profit and loss account has therefore been prepared. No dividends have been paid or proposed for the year (2008 nil).

On 6th August 2009, the company changed its name from Tuthsure Limited to ITNMark Education Limited.

Directors and their interests

The following directors have held office during the year or subsequently:

A P Frome
C Herrmannsen

The directors had no interest in the shares of the company at any stage during the year.

The directors had no interest in the shares of the company at any stage during the year.

For the period ended 31 December 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges its responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts.

In preparing the director's report, advantage has been taken of the small companies exemption.

Approved by the Board of Directors and signed on their behalf



A P. Frome
Director
22nd September 2010

ITNMark Education Limited (formerly Tuthsure Limited)

Balance Sheet 31 December 2009

	Note	2009 £	2008 £
FIXED ASSETS			
Investments	3	500,000	500,000
CURRENT ASSETS			
Debtors	4	644	644
NET ASSETS		<u>500,644</u>	<u>500,644</u>
Capital and reserves			
Called up share capital		5,644	5,644
Share premium account		495,000	495,000
Total equity shareholders' funds		<u>500,644</u>	<u>500,644</u>

The notes on pages 4 form part of these financial statements

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

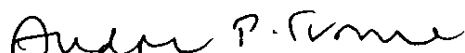
The notes on page 4 form part of these financial statements

For the period ended 31 December 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges its responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts. These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board of Directors and signed on their behalf by



A P Frome
Director

24th September 2010

ITNMark Education Limited (formerly Tuthsure Limited)

Notes to the accounts

Year ended 31 December 2009

1. Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding period.

The financial statements are prepared under historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

Cash flow statement

The company has taken advantage of the exemption under Financial Reporting Standard No. 1 (revised) not to produce a cash flow statement. The cash flow information is contained in the consolidated financial statements of the ultimate parent company, Ochre House Limited, which is incorporated in Great Britain.

Fixed asset investments

Investments in subsidiary undertakings are stated in the balance sheet of the parent company at cost, less any provision for impairment in value.

Related party disclosures

The company is a wholly owned subsidiary of the ultimate parent undertaking, Ochre House Limited. The company is exempt under Financial Reporting Standard 8 from the disclosure of transactions with entities that are part of the group headed by Ochre House Limited. The group financial statements are publicly available from its registered office at Gray's Inn House, 127, Clerkenwell Road, London, EC1R 5DB.

2. Information regarding directors and employees

There were no employees during the year. No director received any remuneration during the year.

3. Investments

	2009 £	2008 £'000
At 1 January	500,000	500,000
At 31 December	500,000	500,000

The principal undertakings in which the company's interest at the year end is more than 20% are:

Subsidiary undertakings	Country incorporated	Principal Activity	% shares held
Mark Education Limited	Great Britain	Recruitment	100%
International Teachers Network Limited	Great Britain	Recruitment	100%

4. Debtors

	2009 £	2008 £
Unpaid share capital	644	644
	644	644

Amounts owed by group companies are unsecured, interest free and repayable on demand. All debtors fall due within one year.

5. Ultimate parent company and controlling parties

In the opinion of the directors, the company's ultimate parent company and controlling entity at 31 December 2009 was Ochre House Limited, a company registered in England and Wales. Copies of the group financial statements are available from its registered office at Gray's Inn House, 127, Clerkenwell Road, London, EC1R 5DB.

The company's ultimate controlling party is NBG Private Equity LP.