



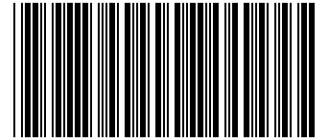
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EDUCATION SPV LIMITED**

*Company Number:* **05457445**



*Received for filing in Electronic Format on the:* **12/07/2007**

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*Company Details*

*Period Ending:* **19/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**OLD MUTUAL PLACE  
2 LAMBETH HILL  
LONDON  
EC4V 4GG**

*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:* **JULIAN LAWRENCE COWBURN**

*Address:* **LITTLE WARREN  
WOODLAND WAY, KINGSWOOD  
TADWORTH  
SURREY KT20 6NN**

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*Director 1:*

*Name:* **THABO DLOTI**  
*Date of Birth:* **29/03/1969**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **CHIEF EXECUTIVE  
OFFICER**

*Address:* **34 HOMESTEAD WAY  
PINELANDS  
CAPE TOWN 7405  
SOUTH AFRICA**

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*Director 2:*

*Name:* **NOMPUMELELO MERCIFUL OCTAVIA HLOPHE** *Address:* **1 ELIZABETH AVENUE  
PINELANDS 7405  
SOUTH AFRICA**  
*Date of Birth:* **04/11/1959**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **PSYCOLOGIST**

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*Director 3:*

*Name:* **BAHLELI MARSHALL RAPIYA** *Address:* **26A RINGWOOD DRIVE  
PINELANDS  
CAPE TOWN 7405  
SOUTH AFRICA**  
*Date of Birth:* **25/07/1952**  
*Nationality:* **SOUTH AFRICA**  
*Occupation:* **EXECUTIVE MANAGER**

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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>3</b>	<b>ZAR3</b>
<b>TOTALS</b>	<b>3</b>	<b>ZAR3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/05/2007**

*Name:* **THABO DLOTI, NOMPUMELELO MERCIFUL OCTAVIA HLOPHE  
AND BEHLELI MARSHALL RAPIYA**

*Address:* **MUTUALPARK  
JAN SMUTS DRIVE  
PINELANDS  
CAPE TOWN  
SOUTH AFRICA 7405**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/05/2007**

*Name:*

**BAHLELI MARSHALL RAPIYA, THABO DLOTI AND  
NOMPUMELELO MERCIFUL OCTAVIA HLOPHE**

*Address:*

**MUTUALPARK  
JAN SMUTS DRIVE  
PINELANDS  
CAPE TOWN  
SOUTH AFRICA 7405**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/05/2007**

*Name:*

**NOMPUMELELO MERCIFUL OCTAVIA HLOPHE, BEHLELI  
MARSHALL RAPIYA AND THABO DLOTI**

*Address:*

**MUTUALPARK  
JAN SMUTS DRIVE  
PINELANDS  
CAPE TOWN  
SOUTH AFRICA 7405**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**