

119082 - 30

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

05457445

Company Name in full

EDUCATION SPV LIMITED

## Date of this return

The information in this return is made up  
to

Day Month Year

1 9 0 5 2 0 0 8

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

## Registered Office

Show here the address at the date of  
this return

Old Mutual Place, 2 Lambeth Hill

Any change of  
registered office **must**  
be notified on form  
287

Post town

London

County / Region

UK Postcode

EC4V 4GG

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code number cannot be determined,

FRIDAY



A18 18/07/2008 299

COMPANIES HOUSE

A52 19/06/2008 207

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Paul,

FORSYTHE

11 Fleming Road, Chafford Hundred

Grays

Essex

England

UK Postcode RM16 6YA

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 9 0 3 1 9 6 9

Forename(s)

Thabo

Surname

DLOTI

Address ††

34 Homestead Way, Pinelands

Post town

County / Region

Cape Town 7405

UK Postcode

Country

South Africa

Nationality

South African

Business occupation

CEO, Old Mutual Investment Group (South Africa) Pty Ltd

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

0 4 1 1 1 9 5 9

Forename(s)

Nompumelelo Merciful Octavia

Surname

HLOPHE

Address ††

9 Nightingale Way, Pinelands

Post town

County / Region

Cape Town 7405

UK Postcode

Country

South Africa

Nationality

South African

Business occupation

Psychologist

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 5 0 7 1 9 5 2

Forename(s)

Bahleli Marshall

Surname

RAPIYA

Address ††

26A Ringwood Drive, Pinelands

Post town

County / Region

Cape Town 7405

UK Postcode

Country

South Africa

Nationality

South African

Business occupation

Managing Director Old Mutual Retail

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	ZAR2 00
<b>Totals</b>	2	ZAR2 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

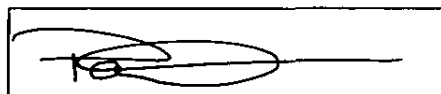
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

17/06/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

Paul Forsythe, 5th Floor Old Mutual Place,

2 Lambeth Hill, London, EC4V 4GG, England

Tel Tel 02070027178 Fax 02070027236

DX number DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 05457445

Company Name in full | EDUCATION SPV LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bahleli Marshall Rapiya and Thabo Dloti <hr/> Address Mutualpark, Jan Smuts Drive, Pinelands, Cape Town, South Africa <hr/> UK postcode   7405	ZAR1 00 Ordinary    Shares Held 1		
Name Thabo Dloti and Bahleli Marshall Rapiya <hr/> Address <hr/> UK postcode	ZAR1 00 Ordinary    Shares Held 1		
Name <hr/> Address <hr/> UK postcode			