

AMENDED

BLUEPRINT

OneWorld

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 7

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,



A18

A8IXE1IU

18/07/2008

300

COMPANIES HOUSE

A52

19/06/2008

206

COMPANIES HOUSE

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

FRIDAY

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

Name

* Style / Title

Mr

Forename(s)

Julian Lawrence

Surname

Cowburn

Address ††

131 Rivermead Court, Ranleigh Gardens

Post town

London

County / Region

UK Postcode

SW6 3SE

Country

England

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

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

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	03 1969
Forename(s)	Thabo			
Surname	DLOTI			
<input type="checkbox"/> 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

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		0	4	11 1959
Forename(s)	Nompumelelo Merciful Octavia			
Surname	HLOPHE			
<input type="checkbox"/> Address ††	9 Nightingale Way, Pinelands 1 ELIZABETH AVE, PINELANDS 7405			
Post town				
County / Region	Cape Town 7405	UK Postcode		
Country	South Africa	Nationality	South African	
Business occupation	Psychologist			

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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

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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
Totals	2	2 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

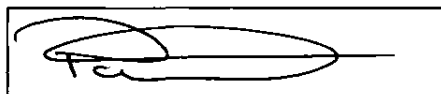
☐☐

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

17/06/2008

† 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 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			