

- for the record ---Company Name

(HOLDINGS) LIMITED

Company Type **Private Company Limited By Shares** Company Number 5480729 Information extracted from Companies House records on

3rd June 2006

KENT EDUCATION PARTNERSHIP 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 5480729/01/01	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3rd Floor Braywick Gate Braywick Road Maidenhead Berkshire SL6 1DA	UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
_ >	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 6523 OTHER FINANCIAL INTERMEDIATION

Company Number - 5480729

Section 2: Details of Officers of the Company

		Current details	Amended details
If any person them to correct	pany Secretary of the details for this n are wrong, strike through and fill in the ct details in the nded details" column.	Name Timothy Frank SHARPE Address 24 Sarum Close Winchester Hampshire SO22 5LY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Comp	culars of a new pany Secretary must tified on form 288a.		UK Postcode Date of change / / Date Timothy Frank SHARPE ceased to be secretary (if applicable) / /
person them to correct	of the details for this of the details for this n are wrong, strike through and fill in the ct details in the nded details" column.	Name Nick DAWSON Address Beech House Cromwell Gardens Marlow Buckinghamshire SL7 1BG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	ulars of a new Director be notified on form	Date of birth 17/03/1955 Nationality British Occupation Chartered Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nick DAWSON ceased to be director (if applicable)

Company Number - 5480729		Section 2: Details of Officers of the Company (continued)		
	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John GIBSON Address 12 Corby Close	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B	
		St Albans Hertfordshire AL2 3BB	of the Companies Act 1985. Address	
		Date of birth 21/02/1954		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Surveyor	Date of birth / / Nationality	
	288a.		Occupation	
			Date of change / /	
			Date John GIBSON ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alistair John HANDFORD	Name	
		Address Rowleys Freith Henley On Thames Oxfordshire RG9 6PR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address ROWLENS	
			FRIETH , HENLEY ON THAMES	
		Date of birth 04/10/1951	OXFORD SHIRE	
		Nationality British	UK Postcode _ R G 9 6 P R Date of birth / / /	
	Particulars of a new Director must be notified on form 288a.	Occupation Civil Engineer	Nationality Occupation Date of change _ / _ / /	
			Date Alistair John HANDFORD ceased to be director (if applicable)	

Company Number - 5480729	Section 2: Details of Officers of the C Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Craig Douglas JONES Address 12 Hill Street St Albans Hertfordshire AL3 4QT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 07/09/1964 Nationality British Occupation Chief Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Craig Douglas JONES ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Martin Stuart PUGH Address East Farm Underton Bridgnorth Salop WV16 6TY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address ID KINGS WOOD PLACE
Particulars of a new Director must be notified on form 288a.	Date of birth 07/04/1963 Nationality British Occupation Director	UK Postcode HPL3 75R Date of birth L / L / L L Nationality Occupation Date of change 32/21/2266 Date Martin Stuart PUGH ceased to be director (if applicable)

Company Number - 5480729	Section 2: Details of Officers of the Company (continued)	
·	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Timothy Frank SHARPE	Name
them through and fill in the correct details in the "Amended details" column.	Address 24 Sarum Close Winchester Hampshire SO22 5LY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 13/09/1957	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /
288a.		Occupation
	· 1	Date of change / /
		Date Timothy Frank SHARPE ceased to be director (if applicable)
		11

> Please enter the details of the company's total share capital in the space provided ... below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
		ORDINARY	10,000
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u></u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their nominal value.	1	Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name BILFINGER BERGER BOT LTD Address 3RD FLOOR BRAYWICK GATE BRAYWICK ROAD MAIDENHEAD BERKSHIRE UK Postcode S L 6 1 D A	0201NARY 6,000		Aliolos
Name COSTAIN ENGINEERING & CONSTRUCTION LTD Address COSTAIN HOUSE NICHOLSONS WALK MAIDENHEAD BERKSHIRE UK Postcode & L 6 L L N	0RDINARY 3,000		7110105
NameWILLIAM VERRY LTD AddressSCHOOL HOUSE ST ANNE'S ROWLONDON UK Postcode I + _ J + N	0 RDINARY 1,000		7/10/05
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			<u> </u>
Address	-		
·			<u> </u>
	UK Postcode		} }
Name			
Address			
i————			
 -			
<u> </u>	UK Postcode	 	<u> </u>
Name			
Address]
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
·			
	UK Postcode		

Company Number - 5480729



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	Declaration	n this annual rat	urn are correct as at the made up date
	shown at 2 below). I end		urn are correct as at the made-up-date e of £30.
S	Signature (Director /	Secretary)	Date O 7 / O 7 / 2 0 0 6 This date must not be earlier than the
(Vhat to do now Complete this page then leclaration to the addres		return date at 2 below of the Annual Return and the ow.
2.	Date of this return		
	his AR is made up to 1 <i>4/6/2006</i>	If you are mal please give th	king this return up to an earlier date, se date here
		<u> </u>	/
		Note: The form n	nust be delivered to CH within 28 days of this date
3.	Date of next return		
	lease give the new date	<u>/</u>	
	Where to send this Please return this form to		
	Registrar of Companies		For members of the Hays Documen
(Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
(((Companies House Crown Way Cardiff CF14 3UZ		Exchange service
, (Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the		Exchange service DX 33050 Cardiff
Co You c	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Intact Address Ito not have to give any coanies House to contact	filing fee with to ontact information	Exchange service DX 33050 Cardiff
Co You o Compinion	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Intact Address Ito not have to give any coanies House to contact	filing fee with the contact information you if there is a see visible to sear	Exchange service DX 33050 Cardiff the company number written on the on below, but if you do, it will help query on the form. The contact chers of the public record. lephone number inc code
Co You o Compinitorn	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Intact Address do not have to give any coanies House to contact nation that you give will be act Name	ontact information on the visible to sear Te	Exchange service DX 33050 Cardiff the company number written on the on below, but if you do, it will help query on the form. The contact chers of the public record.