



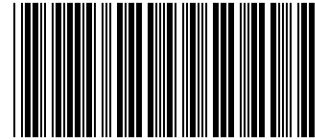
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Companies House
— for the record —

Annual Return

Company Name: SMART EDUCATION LIMITED

Company Number: 05497433



Received for filing in Electronic Format on the: 05/07/2006

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Company Details

Period Ending: 03/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MONARCH HOUSE,
CHRYSLIS WAY
LANGLEY BRIDGE
NOTTINGHAMSHIRE
NG16 3RY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD FIELDING

Address: THE OLD RECTORY
CHURCH HILL, PLUMTREE
NOTTINGHAM
NOTTINGHAMSHIRE NG12 5ND

Director 1:

Name: HUGH GRAHAM CAZALET
ALDOUS

Date of Birth: 01/06/1944

Nationality: BRITISH

Occupation: ACCOUNTANT

Address: 8B PORTMAN MANSIONS
PORTER STREET
LONDON W1M 1HX

Director 2:

Name: **RICHARD FIELDING** *Address:* **THE OLD RECTORY**
Date of Birth: **26/10/1967** **CHURCH HILL, PLUMTREE**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **FINANCE DIRECTOR** **NOTTINGHAMSHIRE NG12 5ND**

Director 3:

Name: **MR GEOFFREY LENNOX** *Address:* **WINDFIELD**
Date of Birth: **29/09/1956** **MAIN ROAD, OLD BRAMPTON**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **DIRECTOR** **DERBYSHIRE S42 7JG**

Director 4:

Name: **DAVID JOHN TAYLOR** *Address:* **16 WHEELER AVENUE**
Date of Birth: **26/12/1949** **PENN**
Nationality: **BRITISH** **HIGH WYCOMBE**
Occupation: **INVESTMENT MANAGER** **BUCKINGHAMSHIRE HP10 8EN**

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>
ORDINARY	584615	GBP584615
B ORDINARY	2	GBP2
TOTALS	584617	GBP584617

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90000 ORDINARY Shares held as at 03/07/2006

Name: **ELDERSTREET VCT PLC**
Address: **69 ECCLESTON SQUARE**
LONDON
UNITED KINGDOM SW1V 1PJ

Shareholding 2:

90000 ORDINARY Shares held as at 03/07/2006

Name: **ELDERSTREET MILLENIUM VCT**

Address: **69 ECCLESTON SQUARE
LONDON
UNITED KINGDOM SW1V 1PJ**

Shareholding 3:

20000 ORDINARY Shares held as at 03/07/2006

Name: **HUGH ALDOUS**

Address: **8B PORTMAN MANSIONS
LONDON
ENGLAND W1M 1HX**

Shareholding 4:

4615 ORDINARY Shares held as at 03/07/2006

Name: **CHRISTABEL ALDOUS**

Address: **8B PORTMAN MANSIONS
LONDON
ENGLAND W1M 1HX**

Shareholding 5:

190000 ORDINARY Shares held as at 03/07/2006

Name: **RICHARD FIELDING**

Address: **OLD RECTORY
CHURCH HILL
PLUMTREE
NOTTINGHAM
UNITED KINGDOM NG12 5ND**

Shareholding 6:

190000 ORDINARY Shares held as at 03/07/2006

Name: **GEOFFREY LENNOX**

Address: **WINDFIELD
MAIN ROAD
OLD BRAMPTON
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM S42 7JG**

Shareholding 7:

1 B ORDINARY Shares held as at 03/07/2006

Name: **ELDERSTREET VCT PLC**

Address: **69 ECCLESTON SQUARE
LONDON
UNITED KINGDOM SW1V 1PJ**

Shareholding 8:

1 B ORDINARY Shares held as at 03/07/2006

Name: **ELDERSTREET MILLENIUM VCT**

Address: **69 ECCLESTON SQUARE
LONDON
UNITED KINGDOM SW1V 1PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**