



*Companies House*  
— for the record —

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

**Annual Return**



**XBWXP17Y**

*Received for filing in Electronic Format on the:* **07/07/2008**

*Company Name:* **SMART EDUCATION LIMITED**

*Company Number:* **05497433**

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### *Company Details*

*Period Ending:* **03/07/2008**

*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:*

**INNOVATE OFFICE LAKE  
VIEW DRIVE SHERWOOD  
PARK ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD FIELDING**

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

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### *Director 1 :*

*Name:* **HUGH GRAHAM CAZALET  
ALDOUS**

*Address:* **8B PORTMAN MANSIONS  
PORTER STREET  
LONDON  
W1U 6DE**

*Date of Birth:*

**01/06/1944**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **RICHARD FIELDING**

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

*Date of Birth:*

**26/10/1967**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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Director 3 :

Name: **MR GEOFFREY LENNOX** Address: **WINDFIELD MAIN ROAD, OLD  
BRAMPTON  
CHESTERFIELD  
DERBYSHIRE  
S42 7JG**

Date of Birth: **29/09/1956** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **DAVID JOHN TAYLOR** Address: **16 WHEELER AVENUE  
PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8EN**

Date of Birth: **26/12/1949** Nationality: **British** Occupation: **INVESTMENT 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>584615</b>	<b>GBP584615</b>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>584617</b>	<b>GBP584617</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1 B ORDINARY Shares held as at 03/07/2008**

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

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### *Shareholding 2:*

**4615 ORDINARY Shares held as at 03/07/2008**

*Name:* **CHRISTABEL ALDOUS**  
*Address:* **8B PORTMAN MANSIONS**  
**LONDON**  
**ENGLANF**  
**W1M 1HX**

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### *Shareholding 3:*

**190000 ORDINARY Shares held as at 03/07/2008**

*Name:* **RICHARD FIELDING**  
*Address:* **OLD RECTORY CHURCH HILL, PLUMTREE**  
**NOTTINGHAM**  
**NG12 5ND**

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*Shareholding 4:*

**190000 ORDINARY Shares held as at 03/07/2008**

*Name:*

**GEOFFREY LENNOX**

*Address:*

**WINDFIELD MAIN ROAD, OLD BRAMPTON  
CHESTERFIELD  
DERBYSHIRE  
S42 7JG**

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*Shareholding 5:*

**90000 ORDINARY Shares held as at 03/07/2008**

*Name:*

**ELDERSTREET VCT PLC**

*Address:*

**69 ECCLESTON SQUARE  
LONDON  
SW1V 1PJ**

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*Shareholding 6:*

**20000 ORDINARY Shares held as at 03/07/2008**

*Name:*

**HUGH ALDOUS**

*Address:*

**8B PORTMAN MANSIONS  
LONDON  
W1M 1HX**

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*Shareholding 7:*

**90000 ORDINARY Shares held as at 03/07/2008**

*Name:*

**ELDERSTREET MILLENIUM VCT**

*Address:*

**69 ECCLESTON SQUARE  
LONDON  
SW1V 1PJ**

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*Shareholding 8:*

**1 B ORDINARY Shares held as at 03/07/2008**

*Name:*

**ELDERSTREET MILLENIUM VCT**

*Address:*

**69 ECCLESTON SQUARE  
LONDON  
SW1V 1PJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2008**

*Authenticated:* **Yes (E/W)**