



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHFP000

# 363a

## Annual Return

Company Number 05497433

Company Name in full SMART EDUCATION LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
03/07/2006

### 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  
03/07/2007

### Registered Office

Show here the address at the date of this return.

INNOVATIVE OFFICE

LAKE VIEW DRIVE, SHERWOOD PARK, ANNESLEY

Any change of registered office must be notified on form 287

Post town NOTTINGHAM

County / Region NOTTINGHAMSHIRE

UK Postcode NG15 0DT

### Principal business activities

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

7450

If the code number cannot be determined, give a brief description of principal activity



A23

\*A4YFJFKD\*  
12/01/2016  
COMPANIES HOUSE

#266

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



## 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 here 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

\* Voluntary details

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

Name

\* Style / Title

MR

Forename(s)

RICHARD

Surname

FIELDING

Address \*\*

THE OLD RECTORY

CHURCH HILL, PLUMTREE

Post town

NOTTINGHAM

County / Region

NOTTINGHAMSHIRE

UK Postcode

N G 1 2 5 N D

Country

UNITED KINGDOM

\*\* 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

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		1 / 10 / 1967		
Forename(s)		RICHARD		
Surname		FIELDING		
Address **		THE OLD RECTORY, CHURCH HILL		
		PLUMTREE		
Post town		NOTTINGHAM		
County / Region		NOTTINGHAMSHIRE	UK Postcode	N G 1 2 5 N D
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		FINANCE DIRECTOR		

\* 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	MR		
		Day	Month	Year
Date of birth		/ 09 / 1956		
Forename(s)		GEOFFREY		
Surname		LENNOX		
Address **		WINDFIELD, MAIN ROAD		
		OLD BRAMPTON		
Post town		CHESTERFIELD		
County / Region		NOTTINGHAMSHIRE	UK Postcode	S 4 2 7 J G
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		DIRECTOR		

**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	584615	5846 15
SPECIAL	2	0 02
Totals	584617	5846 17

**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

☐

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

SEAN GOUGH

Date

16/12/15

† 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**.

This return includes

continuation sheets

(enter number)

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

SEAN GOUGH

FREETHS LLP

Tel 08452746827

DX number 10039

DX exchange NOTTINGHAM



Do not cover this barcode

## 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

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
	Date of birth	L _ / 1 2 / 1 9 4 9		
	Forename(s)	DAVID JOHN		
	Surname	TAYLOR		
<b>Address **</b>		16 WHEELER AVENUE		
<input type="checkbox"/>		PENN		
	Post town	HIGH WYCOMBE		
	County / Region	BUCKINGHAMSHIRE	UK Postcode	H P 1 0 8 E N
	Country	UNITED KINGDOM	Nationality	BRITISH
<b>Business occupation</b>	INVESTMENT MANAGER			

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
	Date of birth	- / 1 6 / 1 9 4 4		
	Forename(s)	HUGH GRAHAM		
	Surname	ALDOUS		
<b>Address **</b>		INNOVATIVE OFFICES		
<input type="checkbox"/>		LAKE VIEW DRIVE, SHERWOOD PARK, ANNESLEY		
	Post town	NOTTINGHAM		
	County / Region	NOTTINGHAMSHIRE	UK Postcode	N G 1 5 0 D T
	Country		Nationality	BRITISH
<b>Business occupation</b>	ACCOUNTANT			

## 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			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

\* 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				

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details \_\_\_\_\_

**Company Secretary**

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

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

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

☐ 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 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

**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

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_



## 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

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

\*\* 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

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* 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

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

\*\* 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

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05497433

Company Name in full SMART EDUCATION 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ELDESTREET VCT PLC Address 69 ECCLESTON SQUARE LONDON UK Postcode S W 1 V 1 P J	90000 ORDINARY ✓		
Name ELDESTREET VCT PLC Address 69 ECCLESTON SQUARE LONDON UK Postcode S W 1 V 1 P J	1 SPECIAL ✓		
Name ELDESTREET MILLENIUM VCT Address 69 ECCLESTON SQUARE LONDON UK Postcode S W 1 V 1 P J	90000 ORDINARY ✓		

# List of past and present shareholders (Continued)

Company Number 05497433

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name ELDESTREET MILLENIUM VCT Address 69 ECCLESTON SQUARE LONDON UK Postcode SW1V 1PJ	1 SPECIAL		
Name RICHARD FIELDING Address OLD RECTORY CHURCH HILL, PLUMTREE NOTTINGHAM UK Postcode NG1 2 5ND	125225 ORDINARY		
Name GEOFFREY LENNOX Address WINDFIELD, MAIN ROAD OLD BRAMPTON CHESTERFIELD UK Postcode S4 2 7JG	125225 ORDINARY		
Name CHRISTABEL ALDOUS Address 8B PORTMAN MANSIONS LONDON UK Postcode W1M 1HX	4615 ORDINARY		
Name HUGH ALDOUS Address 8B PORTMAN MANSIONS LONDON UK Postcode W1M 1HX	20000 ORDINARY		

# List of past and present shareholders (Continued)

Company Number 05497433

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name RICHARD FIELDING & GEOFFREY LENNOX Address OLD RECTORY CHURCH HILL, PLUMTREE NOTTINGHAM UK Postcode NG1 2 5 ND	129550 ORDINARY		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			