Company Name: ITP EDUCATION RESOURCING LIMITED

Company Number: 04593179

Date of this return: 18/11/2014

SIC codes: 78200

Company Type: Private company limited by shares

Situation of Registered Office:
THE ORANGERY STUDIOS UNIT 6
21 ORANGERY LANE
ELTHAM
LONDON
ENGLAND
SE9 1HN

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS TRACEY RACHEL
Surname: MIRSADEGHII
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): TIMOTHY
Surname: MIRSADEGHII
Former names:

Service Address:
242B TONBRIDGE ROAD
WATERINGBURY
MAIDSTONE
KENT
ME18 5NY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1967
Nationality: BRITISH
Occupation: CONSULTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>5264</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>5.258736</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.001</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
<th>Number allotted</th>
<th>100000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
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<td>0.001</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50000 A ORDINARY shares held as at the date of this return
Name: TIMOTHY MIRSADEGHI

Name: TRACEY MIRSADEGHI

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
50000 shares transferred on 2013-12-05
Name: REZA MIRSADEGHI

Shareholding 3: 0 ORDINARY shares held as at the date of this return
5264 shares transferred on 2013-12-05

Name: IAN RICHARD SHORTLAND

Shareholding 4: 50000 A ORDINARY shares held as at the date of this return

Name: TIMOTHY MIRSADEGHI

Name: TRACEY MIRSADEGHI

Shareholding 5: 5264 ORDINARY shares held as at the date of this return

Name: TIMOTHY MIRSADEGHI

Name: TRACEY MIRSADEGHI

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.