Company Name: ITP EDUCATION RESOURCING LIMITED

Company Number: 04593179

Date of this return: 18/11/2013

SIC codes: 78200

Company Type: Private company limited by shares

Situation of Registered Office:
2ND FLOOR NORMAN HOUSE 110-114
NORMAN ROAD GREENWICH
LONDON
SE10 9QJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): REZA
Surname: MIRSADEGHI

Former names:

Service Address: 10 POND ROAD
BLACKHEATH
LONDON
SE3 9JL
Company Director

Type: Person

Full forename(s): REZA

Surname: MIRSADEGHI

Former names:

Service Address: NORMAN HOUSE 110-114 NORMAN ROAD
GREENWICH
LONDON
UNITED KINGDOM
SE10 9QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/11/1965

Occupation: NONE

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): TIMOTHY
Surname: MIRSADEGHI
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
Company Director

Type: Person
Full forename(s): IAN RICHARD
Surname: SHORTLAND
Former names:

Service Address: ITP EDUCATION RESOURCING NORMAN HOUSE 110-114 NORMAN ROAD LONDON SE10 9QJ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 13/07/1964
Occupation: NONE
Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
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<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>
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</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>
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<th>Number allotted</th>
<th>100000</th>
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<tbody>
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<tr>
<td></td>
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<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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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: TRACEY MIRSADEGHII

Name: TIMOTHY MIRSADEGHII

Shareholding 2 : 50000 A ORDINARY shares held as at the date of this return
Name: REZA MIRSADEGHII
Shareholding: 5264 ORDINARY shares held as at the date of this return
Name: IAN RICHARD SHORTLAND

Authorisation

Authenticated

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