AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 30/01/2013

Company Name: OXFORD INTERNATIONAL EDUCATIONAL SERVICES LTD

Company Number: 07139126

Date of this return: 28/01/2013

SIC codes: 85310

Company Type: Private company limited by shares

Situation of Registered Office:
THE OXFORD CENTRE FOR INNOVATION NEW ROAD
OXFORD
UNITED KINGDOM
OX1 1BY

Officers of the company
Company Director 1

Type: Person

Full forename(s): DR MARIO MICHAEL

Surname: PETERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1964

Nationality: BRITISH

Occupation: NONE
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders
The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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  : 375 ORDINARY shares held as at the date of this return
Name: MARIO PETERS

Shareholding 2  : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2012-03-20
50 shares transferred on 2012-07-27
Name: ALEXIS LANSBURY

Shareholding 3  : 375 ORDINARY shares held as at the date of this return
Name: QUENTIN JORDAN

Shareholding 4  : 250 ORDINARY shares held as at the date of this return
Name: OXCOLL LTD
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.