



Companies House
— for the record —

AR01 (ef)

Annual Return



XAG0GW54

Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **EDU UK INTERMEDIATE LIMITED**

Company Number: **07285315**

Date of this return: **15/06/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRIGHTON STUDY CENTRE 1 BILLINTON WAY
BRIGHTON
EAST SUSSEX
BN1 4LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **CORSO**

Former names:

Service Address: **18/F YORK HOUSE THE LANDMARK
15 QUEEN'S ROAD CENTRAL
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **13/12/1973** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): HEITH WRAY

Surname: MACKAY-CRUISE

Former names:

Service Address: LEVEL 8 97-99 BATHURST STREET
SYDNEY
NEW SOUTH WALES 2000
AUSTRALIA

Country/State Usually Resident: AUSTRALIA

Date of Birth: 12/11/1969 *Nationality:* AUSTRALIAN

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **ARVID**

Surname: **PETERSEN**

Former names:

Service Address: **SUITE 608 80 WILLIAM STREET
SYDNEY
NEW SOUTH WALES NSW 2010
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/10/1951**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER OSGOOD**

Surname: **WILDE JR**

Former names:

Service Address: **PROVIDENCE EQUITY PARTNERS 50 KENNEDY PLAZA
18TH FLOOR
PROVIDENCE
RHODE ISLAND R1 02903
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **22/04/1968** *Nationality:* **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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. 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. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-15
Name: EDU UK TOPCO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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