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Annual Return

Company Name:

3P LEARNING LIMITED

Company Number:

05919214

Received for filing in Electronic Format on the: 23/10/2007

Company Details

Period Ending: 30/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7221

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1 JOHN STREET

BRISTOL SOMERSET BS1 2HR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

SHANE MALCOLM HILL Name:

Address:

182 GROSVENOR ST GROSVENOR

WAHROONGA

NSW

AUSTRALIA 2076

Director 1:

Date of Birth:

Nationality:

Name: SHANE MALCOLM HILL 11/12/1971

AUSTRALIAN

Address:

182 GROSVENOR ST GROSVENOR

ST

WAHROONGA

NSW

AUSTRALIA 2076

Occupation: GENERAL MANAGER

Director 2:

TIMOTHY WHEATON Address: 33 KLEA AVENUE Name:

POWER LONDON SW4 9HG

Date of Birth: 14/05/1971 Nationality: AUSTRALIAN

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MATTHEW BLAKE** Address: 43-501 GLEBE POINT ROAD

> **SANDBLOM GLEBE** 26/10/1961 **NSW 2037**

Date of Birth: Nationality: **AUSTRALIAN AUSTRALIA**

Occupation: CEO

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2007

Name: SCAFFOLD EDUCATION PTY LTD

Address: 802-808 SUITE 5/6 THE GORDON CENTRE

PACIFIC HIGHWAY

GORDON NSW

AUSTRALIA 2072

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/10/2007 Authenticated: Yes (E/W)