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OISE EDUCATION LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2008

Company no 01562170

OISE EDUCATION LIMITED

FINANCIAL STATEMENTS

For the year ended 31 DECEMBER 2008

Company registration number: 01562170

Registered office: OISE House
Binsey Lane
Oxford
OX2 0EY

Director: T Gins

Secretary: Diamond College Limited

OISE EDUCATION LIMITED

FINANCIAL STATEMENTS

For the year ended 31 DECEMBER 2008

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OISE EDUCATION LIMITED

DIRECTOR'S REPORT

The director presents his report together with the financial statements for the year ended 31 December 2008.

Principal activities

The company did not trade during the period. There has been no income or expenditure and no change has arisen in the position of the company. Any expenses have been met by the Holding Company.

Directors

The membership of the Board is set out below.

T Gins

A Meyrick (resigned 25 May 2007)

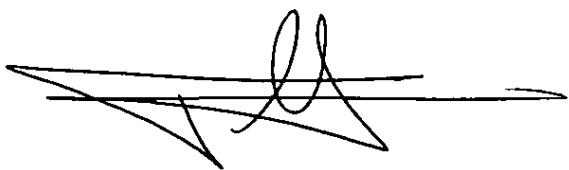
Directors' responsibilities for the financial statements

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above the printed name and title of the director.

T Gins
Director

31 January 2009

OISE EDUCATION LIMITED

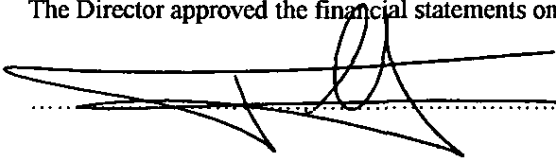
BALANCE SHEET AT 31 DECEMBER 2008

	Note	2008 £	2007 £
Debtors			
Amount due from parent undertaking		100	100
Capital and reserves			
Called up share capital	2	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

For the year ended 31 December 2008, the company was exempt from audit of its financial statements under section 249A(1) of the Companies Act 1985. No notice has been deposited by members under section 249B(2) calling for an audit in relation to these financial statements.

I acknowledge responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit for the financial year in accordance with the requirements of section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

The Director approved the financial statements on 31 January 2009

 Director

The accompanying accounting policies and notes form an integral part of these financial statements.

OISE EDUCATION LIMITED

NOTES TO THE BALANCE SHEET

For the year ended 31 December 2008

1. PRINCIPAL ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention.

2. SHARE CAPITAL

	2008 £	2007 £
Authorised 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. CONTINGENT LIABILITIES

There were no contingent liabilities at 31 December 2008 and 31 December 2007.

4. ULTIMATE PARENT UNDERTAKING

The director considers that the ultimate parent undertaking of the company is OISE Holdings Limited, which is registered in England and Wales.