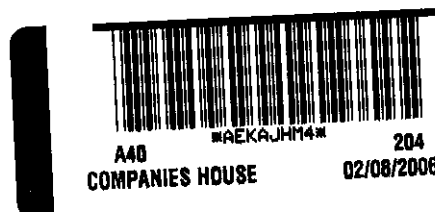


COMPANY REGISTRATION NUMBER 2223177

**PREMIERE EDUCATION LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2005**



**CHADWICK LLP**  
Chartered Accountants  
Television House  
10/12 Mount Street  
Manchester

# **PREMIERE EDUCATION LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

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<b>The board of directors</b>	D A Marks F O'Brien
<b>Company secretary</b>	D A Marks
<b>Registered office</b>	7th Floor Blackfriars House 1 The Parsonage Manchester M3 2JA
<b>Accountants</b>	Chadwick LLP Chartered Accountants Television House 10/12 Mount Street Manchester

# PREMIERE EDUCATION LIMITED

## THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2005

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2005. The company is dormant and has not traded during the year.

### FINANCIAL RISK MANAGEMENT OBJECTIVES AND POLICIES

### THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £0.25 each	
	At 31 December 2005	At 1 January 2005
D A Marks	-	-
F O'Brien	-	-

Registered office:  
7th Floor  
Blackfriars House  
1 The Parsonage  
Manchester  
M3 2JA

Signed by order of the directors

Approved by the directors on .....



D A MARKS  
Company Secretary

21 JULY 2006

# PREMIERE EDUCATION LIMITED

## BALANCE SHEET

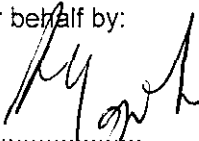
31 DECEMBER 2005

	Note	2005 £	2004 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>—</u>	<u>—</u>
<b>CAPITAL</b>			
Called-up equity share capital	2	14,000	14,000
Profit and loss account		<u>(14,000)</u>	<u>(14,000)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>—</u>	<u>—</u>

### Statements:

- (a) For the year ended 31 December 2005 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on the 31.12.2006 and are signed on their behalf by:



.....  
D A MARKS

The notes on page 4 form part of these financial statements.

# PREMIERE EDUCATION LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2005

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### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2005. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. SHARE CAPITAL

#### Authorised share capital:

	2005	2004
	£	£
100,000 Ordinary shares of £0.25 each	<u>25,000</u>	<u>25,000</u>

#### Allotted, called up and fully paid:

	2005		2004	
	No	£	No	£
Ordinary shares of £0.25 each	<u>56,000</u>	<u>14,000</u>	<u>56,000</u>	<u>14,000</u>

### 3. CONTROL

The immediate parent company is Premiere teaching Limited (formerly County Bureau Limited). The ultimate parent company is Premiere Employment Group Limited, a company controlled by its directors. Copies of the consolidated financial statements can be obtained from this company's registered office.