



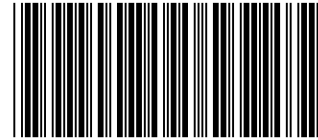
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Companies House
— for the record —

Annual Return

Company Name: ACTUARIAL EDUCATION COMPANY LIMITED

Company Number: 03062375



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Received for filing in Electronic Format on the: 12/06/2006

Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**BPP HOUSE
ALDINE PLACE
142/144 UXBRIDGE ROAD
LONDON
W12 8AA**

Register of
Members Address:

**BPP HOUSE, ALDINE PLACE Not Applicable
142-144 UXBRIDGE ROAD
LONDON
W12 8AA**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: NICOLA JOANNE HOTCHIN

Address: FLINT LODGE
WINTER HILL ROAD
MAIDENHEAD
BERKSHIRE SL6 6NS

Director 1:

Name: DAVID JOHN CARR
Date of Birth: 07/09/1969
Nationality: BRITISH
Occupation: ACTUARY

Address: 1 MEADOW CLOSE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS B94 6PF

Director 2:

Name: **DARRELL THOMAS CHAINEY** *Address:* **RAMLA
LONG STREET, GALHAMPTON
YEOVIL
SOMERSET BA22 7AY**

Date of Birth: **31/03/1971**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Director 3:

Name: **CHRISTOPHER MICHAEL
DAVID ROSS-ROBERTS** *Address:* **23 UPPER TOOTING PARK
LONDON SW17 7SN**

Date of Birth: **26/05/1963**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	99	GBP99
SPECIAL	1	GBP1
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 22/05/2006

Name: **BPP ACTUARIAL EDUCATION LIMITED**

Address: **BPP HOUSE ALDINE PLACE
412-144 UXBRIDGE ROAD
LONDON W12 8AA**

Shareholding 2:

1 SPECIAL Shares held as at 22/05/2006

Name:

INSTITUTE & FACULTY EDUCATION LTD

Address:

**NAPIER HOUSE
4 WORCESTER STREET
OXFORD
OXON OX1 2AW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**