



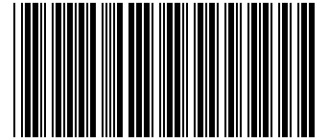
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE EDUCATION SUPPORT COMPANY HOLDINGS  
(LEEDS) LIMITED**

*Company Number:* **04190359**



XSQCMOAB

*Received for filing in Electronic Format on the:* **30/03/2007**

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*Company Details*

*Period Ending:* **29/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**4521**

**8010**

**8021**

*Registered Office:  
Address:*

**C/O INFRASTRUCTURE  
INVESTORS  
8TH FLOOR  
20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **INFRASTRUCTURE MANAGERS  
LIMITED**

*Address:* **3 FLOOR  
HANOVER HOUSE, 45 HANOVER  
STREET  
EDINBURGH EH2 2PJ**

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*Director 1:*

*Name:* **MICHAEL ANDREW DONN**      *Address:* **40 ROSSLYN CRESCENT  
EDINBURGH  
MIDLOTHIAN EH6 5AX**  
*Date of Birth:* **14/02/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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*Director 2:*

*Name:* **JOHN MCDONAGH**      *Address:* **59 SARSFIELD ROAD  
LONDON SW12 8HR**  
*Date of Birth:* **25/05/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MICHAEL JOSEPH RYAN**      *Address:* **10 PEACOCK HOUSE  
ST GILES ROAD  
CAMBERWELL  
LONDON SE5 7RG**  
*Date of Birth:* **07/04/1966**  
*Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MARTIN TIMOTHY SMITH**      *Address:* **9 CARLINGNOSE POINT  
NORTH QUEENSFERRY KY11  
1ER**  
*Date of Birth:* **23/01/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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## *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 ORDINARY Shares held as at 29/03/2007**

**25000 Disposed of in period on 06/10/2006**

*Name:* **MOWLEM PLC**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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### *Shareholding 2:*

**25000 ORDINARY Shares held as at 29/03/2007**

*Name:* **UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED**

*Address:* **LEVEL 3 11 EARL GREY STREET  
EDINBURGH  
SCOTLAND EH3 9BN**

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### *Shareholding 3:*

**25000 ORDINARY Shares held as at 29/03/2007**

*Name:* **INFRASTRUCTURE INVESTORS LIMITED PARTNERSHIP**

*Address:* **5 THE NORTH COLONNADE CANARY WHARF  
LONDON  
UNITED KINGDOM E14 4BD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**