



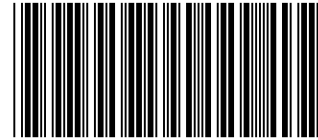
Companies House
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Annual Return

Company Name: **ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED**

Company Number: **04375068**



Received for filing in Electronic Format on the: **23/03/2006**

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Company Details

Period Ending: **11/02/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8TH FLOOR
20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INFRASTRUCTURE MANAGERS
LIMITED**

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

Director 1:

Name: **JOHN MCDONAGH**
Date of Birth: **25/05/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **59 SARSFELD ROAD
LONDON SW12 8HR**

Director 2:

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

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	100000	GBP1000
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 11/02/2006

<i>Name:</i>	ROBERTSON EDUCATION INGLEBY BARWICK HOLDINGS LTD
<i>Address:</i>	10 PERMETER ROAD
	PINEFIELD INDUSTRIAL ESTATE
	ELGIN IV30 5WA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**