



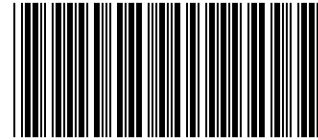
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Annual Return

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

Company Number: **04375068**



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Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **11/02/2008**

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: **25/12/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **30 ST BOTOLPHS ROAD
SEVENOAKS
KENT TN13 3AG**

Director 2:

Name: **MICHAEL JOSEPH RYAN** Address: **10 PEACOCK HOUSE**
Date of Birth: **07/04/1966** **ST GILES ROAD**
Nationality: **IRISH** **CAMBERWELL**
Occupation: **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 11/02/2008, 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 11/02/2008

Name: **ROBERTSON EDUCATION INGLEBY BARWICK HOLDINGS LTD**
Address: **8TH FLOOR 20 ST JAMES'S STREET**
LONDON
UNITED KINGDOM SW1A 1ES

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**