



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2010**

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*Company Name:* **NEWHAM LEARNING PARTNERSHIP (HOLD CO) LIMITED**

*Company Number:* **04718227**

*Date of this return:* **01/04/2010**

*SIC codes:* **4013**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BRIDGE PLACE ANCHOR BOULEVARD  
ADMIRALS PARK CROSSWAYS  
DARTFORD  
KENT  
DA2 6SN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CLIVE WILLIAM PRICE**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address:*           **3 WARREN LODGE DRIVE  
KINGSWOOD  
SURREY  
KT20 6QN**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **DAVID RONALD**

*Surname:*               **BALDOCK**

*Former names:*

*Service Address:*       **59 WILLOW COURT  
SPRING CLOSE  
DAGENHAM  
ESSEX  
RM8 1SW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/01/1960**

*Nationality:*   **BRITISH**

*Occupation:*   **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD DAVID**  
*Surname:*                      **HOILE**  
*Former names:*  
*Service Address:*              **14 MANOR FARM GREEN**  
   **TWYFORD**  
   **WINCHESTER**  
   **HAMPSHIRE**  
   **SO21 1RA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/12/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN**  
*Surname:*                      **HUNTER**  
*Former names:*  
*Service Address:*              **MEADOW WAY**  
   **WOODLANDS CLOSE**  
   **CRANLEIGH**  
   **SURREY**  
   **GU6 7HP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/11/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR ROBIN REGINALD THOMAS**

*Surname:*                        **HUTCHINGS**

*Former names:*

*Service Address:*              **STONECROFT HIGH STREET**  
   **LONGWORTH**  
   **ABINGDON**  
   **OXFORDSHIRE**  
   **OX13 5EP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/03/1962**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>720</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>720</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars* ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE A SHARES CARRY A RIGHT TO APPOINT UP TO TWO DIRECTORS, PRIOR TO THE STEP DOWN DATE (AS DEFINED IN THE ARTICLES) THE A SHARES CARRY 39.2% OF THE VOTING RIGHTS IN THE COMPANY, THE B SHARES CARRY 4.9% OF THE VOTING RIGHT, THE C SHARES CARRY 51% OF THE VOTING RIGHTS AND THE D SHARES CARRY 4.9% OF THE VOTING RIGHTS.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>90</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars* ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE B SHARES CARRY A RIGHT TO APPOINT UP TO ONE DIRECTOR, PRIOR TO THE STEP DOWN DATE (AS DEFINED IN THE ARTICLES) THE A SHARES CARRY 39.2% OF THE VOTING RIGHTS IN THE COMPANY, THE B SHARES CARRY 4.9% OF THE VOTING RIGHT, THE C SHARES CARRY 51% OF THE VOTING RIGHTS AND THE D SHARES CARRY 4.9% OF THE VOTING RIGHTS.

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>C ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE C SHARES CARRY A RIGHT TO APPOINT UP TO ONE DIRECTOR, PRIOR TO THE STEP DOWN DATE (AS DEFINED IN THE ARTICLES) THE A SHARES CARRY 39.2% OF THE VOTING RIGHTS IN THE COMPANY, THE B SHARES CARRY 4.9% OF THE VOTING RIGHT, THE C SHARES CARRY 51% OF THE VOTING RIGHTS AND THE D SHARES CARRY 4.9% OF THE VOTING RIGHTS. |                                |            |

|                               |   |                                |           |
|-------------------------------|---|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>D ORDINARY</b>   | <i>Number allotted</i>         | <b>90</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> | ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE D SHARES CARRY A RIGHT TO APPOINT UP TO ONE DIRECTORS, PRIOR TO THE STEP DOWN DATE (AS DEFINED IN THE ARTICLES) THE C SHARES CARRY 39.2% OF THE VOTING RIGHTS IN THE COMPANY, THE B SHARES CARRY 4.9% OF THE VOTING RIGHT, THE C SHARES CARRY 51% OF THE VOTING RIGHTS AND THE D SHARES CARRY 4.9% OF THE VOTING RIGHTS. |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**0 ORDINARY Shares held as at 01/04/2010  
1 DISPOSED OF IN PERIOD ON 31/03/2009**

*Name:* **LAING O'ROURKE UTILITIES LIMITED**

*Address:*

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*Shareholding : 2*

**90 B ORDINARY Shares held as at 01/04/2010**

*Name:* **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**

*Address:*

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*Shareholding* : 3

**720 A ORDINARY Shares held as at 01/04/2010**

*Name:*

**NEWHAM LEARNING PARTNERSHIP (PSP) LIMITED**

*Address:*

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*Shareholding* : 4

**100 C ORDINARY Shares held as at 01/04/2010**

*Name:*

**NEWHAM TRANSFORMATION PARTNERSHIP LIMITED**

*Address:*

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*Shareholding* : 5

**90 D ORDINARY Shares held as at 01/04/2010**

*Name:*

**THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF  
NEWHAM**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.