



Companies House

for the record

Company Name

DERBYSHIRE SCHOOLS PHASE  
TWO LIMITED

## 363s Annual Return

101692/270

Company Type

Private Company Limited By  
Shares

Company Number

5039067

Information extracted from  
Companies House records on  
21st January 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 5039067/01/01

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7th Floor One Fleet Place London EC4M 7NR	Address    UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address    UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	7032													
SIC CODE	Description																	
7032																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Steven George DOWNS</p> <p><b>Address</b>  Scarecrows  66 Leas Road  Warlingham  Surrey  CR6 9LL</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Steven George DOWNS  ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Hugh Luke BLANEY</p> <p><b>Address</b>  10 Dunmore Road  Wimbledon  London  SW20 8TN</p> <p><b>Date of birth</b>    18/10/1963</p> <p><b>Nationality</b>    Irish</p> <p><b>Occupation</b>    Financier</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Hugh Luke BLANEY ceased to be  director (if applicable)                            _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Julian Malcolm St John DEERING

## Address

34 Rectory Road  
Barnes  
London  
SW13 0DT

Date of birth 13/06/1968

Nationality British

Occupation Chartered Accountant

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Julian Malcolm St John DEERING  
ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Giles James FROST

## Address

21 Gorst Road  
London  
SW11 6JB

Date of birth 12/10/1962

Nationality British

Occupation Lawyer

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Giles James FROST ceased to be  
director (if applicable)

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Current details****Name**

Timothy Scott WHEELDON

**Address**

13 Stanley Avenue  
Minster On Sea  
Sheerness  
Kent  
ME12 2EY

**Date of birth** 06/06/1967**Nationality** British**Occupation** Project Manager**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Timothy Scott WHEELDON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name BABCOCK & BROWN PROPERTIES NO2 LTD Address 7TH FLOOR 1 FLEET PLACE LONDON UK Postcode EC4M7NR	1 ORDINARY SHARE OF £1		30304
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DWS NOMINEES LTD</u> Address <u>5 CHANCERY LANE</u> <u>CLIFFORD'S INN</u> <u>LONDON</u> UK Postcode <u>EC4A 1BU</u>	ORDINARY SHARE	10.2.04 8.3.04 TRFIP
Name <u>BABCOCK &amp; BROWN (PPP) LTD</u> Address <u>3TH FLOOR</u> <u>1 FLEET PLACE</u> <u>LONDON</u> UK Postcode <u>EC4M 7NR</u>	ORDINARY SHARE	8.3.04 30.3.04 TRFIP
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

11/02/2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 10/2/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th February 2006 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CLAIRE CRICK

Telephone number inc code

0207 2037300

Address

7TH FLOOR

1 FLEET PLACE

LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EC4M 7NR