



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **IPP PROPERTIES (DERBYSHIRE SCHOOLS PHASE TWO) LIMITED**

Company Number: **05039071**

Date of this return: **10/02/2010**

SIC codes: **7032**

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

Situation of Registered Office: **TWO LONDON BRIDGE TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **LEES**

Former names:

Service Address: TWO LONDON BRIDGE TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA

Company Director I

Type: Person

Full forename(s): DAVID JOHN

Surname: LEES

Former names:

Service Address: TWO LONDON BRIDGE TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA

Country/State Usually Resident: ENGLAND

Date of Birth: 20/11/1967 *Nationality:* AUSTRALIAN

Occupation: INVESTMENT BANKER

Company Director 2

Type: **Person**

Full forename(s): **GILES JAMES**

Surname: **FROST**

Former names:

Service Address: **TWO LONDON BRIDGE TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GREGORY**

Former names:

Service Address: **TWO LONDON BRIDGE TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>5.1 EVERY NOTICE CONVENING A GENERAL MEETING SHALL COMPLY WITH THE PROVISIONS OF THE 2006 ACT AS TO GIVING INFORMATION TO MEMBERS IN REGARD TO THEIR RIGHT TO APPOINT PROXIES. 5.2 NO BUSINESS SHALL BE TRANSACTED AT ANY MEETING UNLESS A QUORUM IS PRESENT, TWO PERSONS ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, EACH BEING A MEMBER OR A PROXY FOR A MEMBER OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION SHALL BE A QUORUM. 5.3 IF AND FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER, THAT MEMBER PRESENT IN PERSON OR BY PROXY OR (IF THAT MEMBER IS A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE SHALL BE A QUORUM. REGULATION 40 OF TABLE A SHALL NOT APPLY TO THE COMPANY. 5.5 IF AND FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER AND THAT MEMBER TAKES ANY DECISION WHICH IS REQUIRED TO BE TAKEN IN GENERAL MEETING OR BY MEANS OF A WRITTEN RESOLUTION, THAT DECISION SHALL BE AS VALID AND EFFECTUAL AS IF AGREED BY THE COMPANY IN GENERAL MEETING. 5.6 ANY DECISION TAKEN BY A SOLE MEMBER PURSUANT TO ARTICLE 5.5 ABOVE SHALL BE RECORDED IN WRITING AND DELIVERED BY THAT MEMBER TO THE COMPANY FOR ENTRY IN THE COMPANY'S MINUTE BOOK. 5.8 AN INSTRUMENT OF PROXY IS DEEMED (UNLESS THE CONTRARY IS STATED IN IT) TO CONFER AUTHORITY TO DEMAND OR JOIN IN DEMANDING A POLL AND TO SPEAK AT THE MEETING AND TO</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

1 ORDINARY Shares held as at 10/02/2010

Name:

IPP PROPERTIES NO. 2 LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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