



Companies House
— for the record —

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Annual Return



XC4N35LT

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **NORTHAMPTON SCHOOLS (BABCOCK & BROWN) LIMITED**

Company Number: **05613396**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 15 5
ALDERMANBURY
SQUARE
LONDON
ENGLAND
EC2V 7HR**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL DEWAR LEWIS**

Address: **GOWERS OLD AVENUE
WEYBRIDGE
SURREY
ENGLAND
KT13 0PS**

Director 1 :

Name: **JULIAN MALCOLM ST JOHN
DEERING**

Address: **34 RECTORY ROAD
BARNES
LONDON
ENGLAND
SW13 0DT**

Date of Birth:

13/07/1968

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **TIMOTHY DUNCAN**

Address: **ELLERSLIE HOUSE THE GLADE
KINGSWOOD
SURREY
ENGLAND
KT20 6LL**

Date of Birth:

08/09/1959

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **MICHAEL JOHN GREGORY** *Address:* **4 MARLBOROUGH CRESCENT
SEVENOAKS
KENT
ENGLAND
TN13 2HP**

Date of Birth: *Nationality:* *Occupation:*
 25/09/1968 **British** **CHARTERED BUILDER**

Director 4 :

Name: **GILES JAMES FROST** *Address:* **21 GORST ROAD
LONDON
ENGLAND
SW11 6JB**

Date of Birth: *Nationality:* *Occupation:*
 12/10/1962 **British** **SOLICITOR**

Director 5 :

Name: **DAVID JOHN LEES** *Address:* **9 LION GATE MEWS
LONDON
ENGLAND
SW18 5EN**

Date of Birth: *Nationality:* *Occupation:*
 20/11/1967 **Australian** **INVESTMENT BANKER**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 16/11/2008

Name: **BABCOCK & BROWN (PPP) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**