



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTHAMPTON SCHOOLS (IPP) LIMITED**

*Company Number:* **05613396**

*Date of this return:* **30/09/2010**

*SIC codes:* **7415**

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

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

*Company Director*    ***I***

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

*Surname:*                                **FROST**

*Former names:*

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

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

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

*Company Director* 2

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

*Surname:* **LEES**

*Former names:*

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

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

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

*Occupation:* **INVESTMENT BANKER**

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*Company Director*    **3**

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

*Surname:*                      **GREGORY**

*Former names:*

*Service Address:*            **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

**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 VOTE (WHETHER ON A SHOW OF HANDS OR ON A POLL) ON ANY RESOLUTION OR AMENDMENT OF A RESOLUTION PUT TO, OR OTHER BUSINESS WHICH MAY PROPERLY COME BEFORE THE MEETING OR MEETINGS FOR WHICH IT IS GIVEN, AS THE PROXY THINKS FIT. 5.9 WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER, HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY IN ADDITION TO HIS OWN VOTE (IF ANY) AS A MEMBER. REGULATION 54 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. 5.11 IN THE CASE OF EQUALITY OF VOTES, WHETHER ON A SHOW OF HANDS OR ON A POLL, THE CHAIRMAN SHALL BE ENTITLED TO A CASTING VOTE IN ADDITION TO ANY OTHER VOTE HE MAY HAVE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 10 ORDINARY shares held as at 2010-09-30

*Name:* IPP (PPP) LIMITED

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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.