



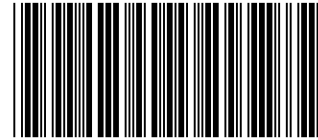
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **ROBERTSON EDUCATION (INGLEBY BARWICK) GROUP HOLDINGS LIMITED**

**Company Number:** **05934602**



XQ35OTAM

*Received for filing in Electronic Format on the:* **26/09/2007**

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*Company Details*

*Period Ending:* **13/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**8TH FLOOR  
20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **INFRASTRUCTURE MANAGERS  
LIMITED**

*Address:* **3RD FLOOR HANOVER HOUSE  
45 HANOVER STREET  
EDINBURGH  
MIDLOTHIAN EH2 2PJ**

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*Director 1:*

*Name:* **JOHN MCDONAGH**  
*Date of Birth:* **25/05/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **30 ST BOTOLPH\*S ROAD  
SEVENOAKS  
KENT TN13 3AG**

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Director 2:

Name: **MICHAEL JOSEPH RYAN** Address: **10 PEACOCK HOUSE**  
Date of Birth: **07/04/1966** **ST GILES ROAD**  
Nationality: **IRISH** **CAMBERWELL**  
Occupation: **INVESTMENT DIRECTOR** **LONDON SE5 7RG**

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### *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>
<b>REGULAR</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 REGULAR Shares held as at 13/09/2007**

Name: **INFRASTRUCTURE INVESTORS GENERAL PARTNER LLP**  
Address: **5TH FLOOR 100 WOOD STREET**  
**LONDON EC2V 7EX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**