



Companies House
— for the record —

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Annual Return



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

Company Number: **05934602**

Company Details

Period Ending: **13/09/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **INFRASTRUCTURE MANAGERS LIMITED** *Address:* **3RD FLOOR HANOVER HOUSE
45 HANOVER STREET
EDINBURGH
MIDLOTHIAN
EH2 2PJ**

Director 1 :

Name: **JOHN MCDONAGH** *Address:* **30 ST BOTOLPH'S ROAD
SEVENOAKS
KENT
TN13 3AG**

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

Director 2 :

Name: **MICHAEL JOSEPH RYAN** *Address:* **APARTMENT 42 CENTRAL BUILDING 3
MATTHEW PARKER STREET
LONDON
SW1H 9NE**

Date of Birth: **07/04/1966** *Nationality:* **IRISH** *Occupation:* **INVESTMENT DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| REGULAR | 100000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 100000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 REGULAR Shares held as at 13/09/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

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