



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: **13/09/2009**

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:*

**FIFTH FLOOR 100 WOOD
STREET
LONDON
EC2V 7EX**

Details of Officers of the Company

Company Secretary 1:

Name: **INFRASTRUCTURE
MANAGERS LIMITED**

Address: **2ND FLOOR 11 THISTLE STREET
EDINBURGH
EH2 1DF**

Director 1 :

Name: **VICTORIA BRADLEY**

Address: **- BARCLAYS BANK PLC 1 CHURCHILL
PLACE
LONDON
E14 5HP**

Date of Birth:

03/10/1971

Nationality:

BRITISH

Occupation:

BANKER

Director 2 :

Name: **NIGEL ANTHONY JOHN
BRINDLEY**

Address: **- BARCLAYS BANK PLC 1 CHURCHILL
PLACE
LONDON
E14 5HP**

Date of Birth:

23/08/1956

Nationality:

BRITISH

Occupation:

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> |
|-----------------------|------------------------------------|---|
| REGULAR | 100000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 100000 | GBP1000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 REGULAR Shares held as at 13/09/2009
100000 DISPOSED OF IN PERIOD ON 09/01/2009

Name: **INFRASTRUCTURE INVESTORS GENERAL PARTNER LLP**

Address:

Shareholding 2:

100000 REGULAR Shares held as at 13/09/2009

Name: **ELBON HOLDINGS (1) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2009**

Authenticated: **Yes**