

363a

Please complete in typescript, or in bold black capitals.

Annual Return

100018/30

CHFP000

Company number

Company name in full

06635977

School Improvement Partnerships Ltd

Date of this return

The information in this return is made up to

Day Month

7/2

[9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Bridge House

11 Creek Road

East Molesey

Surrey

|9 |B |E |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487

Other Business Activities

8



A35

18/09/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members If the register of members is not kept at the					
registered office, state here w	here it is kept	T.			
	Post town				
1	County/Region				
	UK Postcode				
		1			
Register of Debenture If there is a register of debent	ure holders, or a	L			
duplicate of any such register is not kept at the registered or					
where it is kept	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	d by shares				
Private company limited share capital	d by guarantee with	out			
Private company limited	d by shares exempt	under Please tick the appropriate box			
section 30 Private company limited under section 30	d by guarantee exe	mpt			
Private unlimited compa	any with share capit	tal			
Private unlimited compa	any without share c	apital			
0		Patrilla of a manufacture and the matrice of the ma			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide	me *Style/Title	, <u>M</u> r			
details of joint secretaries).	Forename(s)	Alan William			
†† Tick the box if the address shown is a	Surname	Lawrence			
service address for the beneficiary of a	Address ††	Greenbriars			
Confidentiality Order granted under section 723B of the Companies		50 Nup End Lane			
Act 1985. Otherwise, give your usual	Post town	Wingrave			
residential address. In the case of a corporation or Scottish firm, give the	County/Region	Bucks			
registered or principal office address.	UK Postcode				
If a partnership, give the names and addresses of	Country				
the partners or the name of the partnership and office address	,	`			

Register of members If the register of members is registered office, state here	not kept at the	 L					
	Post town	<u> </u>					
	County/Region						
	UK Postcode	L L	_ L	. L	L		L L
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it is kept	nture holders, or a er or part of it, which		-				
WHO IT IS REPL	Post town	<u> </u>					
	County/Region						
	UK Postcode	L L	_ L	<u> </u>		<u>L_</u>	
Company type							
Public limited company	<i>'</i>						
Private company limite	d by shares		✓				
Private company limite share capital	d by guarantee witho	ut					
Private company limite section 30 Private company limite under section 30						Please	e tick the appropriate box
Private unlimited comp	pany with share capita	al			:		
Private unlimited comp	pany without share ca	pital					
Company Secretary		Details	s of a ne	w comp	any se	cretary	must be notified on form 288a
* Voluntary details (Please photocopy N.	ame *Style/Title	₁ Mr					
this area to provide details of joint	•						
secretaries).	Forename(s)						
†† Tick the box if the address shown is a service address for the	Surname						
beneficiary of a Confidentiality Order	Address ††	† GEMS, Above Volvo Showroom					
granted under section 723B of the Companies		Sheik	th Zayed	d Road,	PO Box	8607	
Act 1985. Otherwise, give your usual residential address. In	Post town	Duba	ıi				
the case of a corporation or Scottish firm, give the	County/Region				_		
registered or principal office address.	UK Postcode		L L	_ L		L	L L
If a partnership, give the names and addresses of	Country	Dubai	i ,		<u> </u>		
the partners or the name of the partnership and office address							

Directors Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	in alphabetical order Name *Style/Title Date of birth Forename(s)	
	``	
†† Tick the box if the address shown is a service address for the	Surname Address ††	OCHO Alexa Malar Obsassing
beneficiary of a Confidentiality Order		Sheik Zayed Road, PO Box 8607
granted under section 723B of the Companies Act 1985. Otherwise,		Dubai
give your usual residential address. In		
the case of a corporation or Scottisl firm, give the registere	h	
or principal office address.	Country	Dubai
	Nationality	
	Business occupation	Director
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise, give your usual		
residential address. In the case of a	County/Region	
corporation or Scottisl firm, give the registere or principal office	h	
address.	Country	<u></u>
	Nationality	

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary shares of £1	L	£1.00
			L
	Totals	1	£1.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, pl o A	ease
	→ For traded public con Schedule B	npanies, please complet e	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	AlanLan	rem	Date 16/09/09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*\fraction \text{\text{secretary}} This return includes [continuation sheets	3
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	<u></u>		
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name		
	Forename(s) [
de Tiek she hav if she	Surname	•
†† Tick the box if the address shown is a service address for the beneficiary of a	Address †	
Confidentiality Order granted under section	,	
723B of the Companion Act 1985. Otherwise, give your usual	es Post town	
residential address. In the case of a	n County/Regior	ı [
corporation or Scottis firm, give the register or principal office address.		
	Country	, <u> </u>
	Nationality	
	Business occupation	ı [
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birti	
	Forename(s) [
	Surname	9
†† Tick the box if the address shown is a service address for the	ne Address †	f [
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,		
give your usual residential address. in the case of a corporation or Scottish firm, give the registered		
	ih _.	•
or principal office address.		
	Country	/
	Nationality	<u> </u>
	Business occupation	

Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section	.		
723B of the Companie Act 1985. Otherwise, give your usual	98	Post town	
residential address. In the case of a	' c	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	_
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register.	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name Des Control	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year / / / /

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06635977	(Please use a continuation sheet if required)
Company name in full	School Improvement I	Partnerships Ltd
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Jay Varkey	Ordinary shares of £1.00			
Jay vaikey	1			
Name				
Name				
Name				
Name				
Name	,			
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Nama				
Name				
Nama				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	> List joint shareholders	Shares or amount of stock	c transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode Ł L Ł L Ł L Ł			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L	<u> </u>		
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name	4-77		
Address			
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟ ∟			
Name			
Address			
UK Postcode			
Name			_
Address			
LIV Destroye			
Name			
Address			
UK Postcode L L L L L L L L			
	L	1	