



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MCGRAW-HILL GLOBAL EDUCATION UK HOLDCO II LIMITED**

*Company Number:* **08415653**

*Date of this return:* **22/02/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **MCGRAW-HILL HOUSE SHOPPENHANGERS ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER PHILLIP**

*Surname:*                **KNIGHT**

*Former names:*

*Service Address:*        **MCGRAW-HILL HOUSE SHOPPENHANGERS ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2QL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **KRAUT**

*Former names:*

*Service Address:* **MCGRAW-HILL HOUSE SHOPPENHANGERS ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2QL**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **\*\*/08/1970** *Nationality:* **AMERICAN**

*Occupation:* **TREASURER MCGRAW-HILL  
EDUCATION**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PATRICK**

*Surname:*                      **MILANO**

*Former names:*

*Service Address:*            **MCGRAW-HILL HOUSE SHOPPENHANGERS ROAD**  
                                 **MAIDENHEAD**  
                                 **BERKSHIRE**  
                                 **UNITED KINGDOM**  
                                 **SL6 2QL**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **\*\*/12/1960**                            *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**  
                         **MCGRAW-HILL EDUCATION**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **STAFFORD**

*Former names:*

*Service Address:* **MCGRAW-HILL HOUSE SHOPPENHANGERS ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2QL**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **\*\*/11/1962**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN EDWARD**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **MCGRAW-HILL HOUSE SHOPPENHANGERS ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2QL**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **\*\*/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>253625000</b>
		<i>Aggregate nominal value</i>	<b>253625000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>253625000</b>
		<i>Total aggregate nominal value</i>	<b>253625000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **253625000 ORDINARY shares held as at the date of this return**  
*Name:* **MCGRAW-HILL GLOBAL EDUCATION UK HOLDCO 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.