



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DISCOVERY EDUCATION (NOMINEE) LIMITED**

Company Number: **SC311279**

Date of this return: **01/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **10 PERIMETER ROAD
PINEFILED INDUSTRIAL ESTATE
ELGIN
MORAY
IV30 6AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER KENNETH**

Surname: **JOHNSTONE**

Former names:

Service Address: **9 CARLINGNOSE VIEW
NORTH QUEENSFERRY
FIFE
KY11 1EZ**

Company Director **1**

Type: **Person**

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

Surname: **BOYLE**

Former names:

Service Address: **14 PENCIL VIEW
LARGS
AYRSHIRE
KA30 8JZ**

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

Date of Birth: **29/07/1944**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID KEAY**
Surname: **DORWARD**
Former names:
Service Address: **4 NORRIE STREET
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 2SD**

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

Date of Birth: **24/05/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN PETER**
Surname: **FORDYCE**
Former names:
Service Address: **19 CARMUNNOCK ROAD
BUSBY
CLARKSTON
G76 8SZ**

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM GEORGE**
Surname: **ROBERTSON**
Former names:
Service Address: **DUN DONNACHAIDH**
 44 HAMILTON DRIVE
 ELGIN
 MORAYSHIRE
 IV30 4NL

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

Date of Birth: **25/04/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT JOHN WILLIAM**
Surname: **WOTHERSPOON**
Former names:
Service Address: **FLAT 20 LAWRENCE HOUSE**
 CURETON STREET
 LONDON
 SW1P 4ED

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

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | N/A | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 01/11/2009

Name:

DISCOVERY EDUCATION (HOLDINGS) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.