



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **Kenton School Services Limited**

*Company Number:* **3808875**



XJHJO72D

*Received for filing in Electronic Format on the:* **18/07/2005**

***Company Details***

*Period Ending:* **16/07/2005**

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

*Principal Business Activities:*

*SIC Codes*

**7032**

**7020**

*Registered Office:*  
*Address:*

**24 Britton Street  
London  
England  
EC1M 5UA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

***Details of Officers of the Company***

*Company Secretary:*

*Name:* **Secretariat Services Limited**

*Address:* **Meridian House  
The Crescent  
York  
North Yorkshire  
United Kingdom YO24 1AW**

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*Director 1:*

*Name:* **Mr Alan Edward Birch** *Address:* **7 Silsbury Grove  
Standish  
Wigan  
Lancs  
United Kingdom WN6 0EY**

*Date of Birth:* **14/03/1970**

*Nationality:* **British**

*Occupation:* **Director**

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*Director 2:*

*Name:* **William Robert Doughty** *Address:* **10 Brookmans Avenue  
Brookmans Park  
Hatfield  
Hertfordshire  
United Kingdom AL9 7QJ**

*Date of Birth:* **19/05/1968**

*Nationality:* **British**

*Occupation:* **Investment Banker**

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*Director 3:*

*Name:* **Mr Robert Sean McClatchey** *Address:* **54 Lombard Street  
London  
England EC3P 3AH**

*Date of Birth:* **25/02/1965**

*Nationality:* **British**

*Occupation:* **Venture Capitalist**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 4:*

*Name:* **Paul McCulloch** *Address:* **33 Southwood Avenue  
Highgate  
London N6 5SA**

*Date of Birth:* **02/05/1965**

*Nationality:* **British**

*Occupation:* **Fund Manager**

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### *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>
<b>Ordinary</b>	<b>218300</b>	<b>GBP218300.00</b>
<b>TOTALS</b>	<b>218300</b>	<b>GBP218300.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**218300 Ordinary Shares held as at 16/07/2005**

*Name:* **Jarvis PFI Holdings Limited**

*Address:* **24 Britton Street  
London  
England EC1M 5UA**

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## *Authorisation*

*Authoriser Designation:* **Secretary** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**