



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **SCHOOLS INVESTMENT COMPANY (IRL) LIMITED**

Company Number: **04212551**

Company Details

Period Ending: **08/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAW DEBENTURE CORPORATE SERVICES LTD** *Address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

Director 1 :

Name: **OLIVER JAMES WAKE
JENNINGS** *Address:* **1 CHURCHILL PLACE
LONDON
EC3P 3AH**

Date of Birth: **08/05/1963** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT DIRECTOR**

Director 2 :

Name: **ROBERT SEAN
MCCLATCHEY** *Address:* **54 LOMBARD STREET
LONDON
EC3P 3AH**

Date of Birth: **25/02/1965** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 3 :

Name: NIGEL WYTHEN
MIDDLETON

Address: THE COTTAGE 198 HIGH MOLEWOOD
HERTFORD
SG14 2PJ

Date of Birth: 23/11/1956

Nationality: BRITISH

Occupation: FUND MANAGER

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>
ORDINARY	288621	GBP288621
TOTALS		
	288621	GBP288621

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

288621 ORDINARY Shares held as at 08/05/2008

Name: BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED
1 CHURCHILL PLACE
Address: LONDON
E14 5HP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**