



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

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

Company Number: **04212551**

Company Details

Period Ending: **08/05/2009**

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: **MR OLIVER JAMES WAKE
JENNINGS**

Address: **1 CHURCHILL PLACE
LONDON
EC3P 3AH**

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.

Date of Birth: **08/05/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Director 2 :

Name: **ROBERT SEAN
MCCLATCHEY**

Address: **54 LOMBARD STREET
LONDON
EC3P 3AH**

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.

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
<i>TOTALS</i>		
	288621	GBP288621

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009

Name: **BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

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