



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSCQ9UMG

Received for filing in Electronic Format on the: **01/06/2011**

---

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

*Company Number:* **04212551**

*Date of this return:* **08/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FIFTH FLOOR  
100 WOOD STREET  
LONDON  
EC2V 7EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAW DEBENTURE CORPORATE SERVICES LTD**

*Registered or  
principal address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7EX**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**  
*Registration Number:* **3388362**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT SEAN**

*Surname:*                            **MCCLATCHEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MATTHIAS**

*Surname:* **REICHERTER**

*Former names:*

*Service Address:* **CONDOR HOUSE ST. PAUL'S CHURCHYARD  
LONDON  
EC4M 8AL**

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

*Date of Birth:* **02/01/1970** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>288621</b>
		<i>Aggregate nominal value</i>	<b>288621</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*

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>288621</b>
		<i>Total aggregate nominal value</i>	<b>288621</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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* : **288621 ORDINARY shares held as at 2011-05-08**  
*Name:* **BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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