



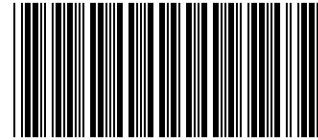
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** **04212551**



*Received for filing in Electronic Format on the:* **20/06/2005**

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*Company Details*

*Period Ending:* **08/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*Director 1:*

*Name:* **ANDREW MATTHEWS**  
*Date of Birth:* **21/09/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

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

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Director 2:

Name: **ROBERT SEAN MCCLATCHEY** Address: **54 LOMBARD STREET  
LONDON EC3P 3AH**  
Date of Birth: **25/02/1965**  
Nationality: **BRITISH**  
Occupation: **INVESTMENT BANKER**

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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>288621</b>	<b>GBP288621</b>
<b>TOTALS</b>	<b>288621</b>	<b>GBP288621</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, 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 08/05/2005**

Name: **SCHOOLS INVESTMENT COMPANY LIMITED**

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **20/06/2005** Authenticated: **Yes (E/W)**