



*Companies House*  
— for the record —

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

**Annual Return**



**XC3LXDAH**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **EAST LEAKE SCHOOLS LIMITED**

*Company Number:* **04261326**

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### *Company Details*

*Period Ending:* **30/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**C/O NIBC BANK N V 7  
BISHOPSGATE  
LONDON  
EC2N 3BX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **INFRASTRUCTURE  
MANAGERS LIMITED**

*Address:* **2RD FLOOR 11 THISTLE STREET  
EDINBURGH  
EH2 2PJ**

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*Director 1 :*

*Name:* **DAVID JOHN BROOKING**

*Address:* **15 DOVE CLOSE  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4JD**

*Date of Birth:* **17/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 2 :*

*Name:* **MICHAEL DEREK CANHAM**

*Address:* **33 YEW TREE CLOSE  
HATFIELD PEVEREL  
ESSEX  
CM3 2SG**

*Date of Birth:* **03/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **DARREN STEPHEN KYTE** Address: **37 ELLESBOROUGH ROAD  
WENDOVER  
BUCKS  
HP22 6EL**

Date of Birth: **13/03/1966** 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 SHARES OF A</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY SHARES OF A Shares held as at 30/07/2009**

Name: **EAST LEAKE SCHOOLS (HOLDINGS) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2009**

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