



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X22ZR0FT

*Company Name:* **InspirED Education (East Dunbartonshire) Holdings Limited**

*Company Number:* **05368838**

*Date of this return:* **17/02/2013**

*SIC codes:* **74990**  
**70100**

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

*Situation of Registered Office:* **ST. MARTINS HOUSE 1 GRESHAM STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC2V 7BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or  
principal address:* **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05549576**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN EDWARD**

*Surname:*                            **BIRCH**

*Former names:*

*Service Address:*                **7 SILSBURY GROVE  
STANDISH  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN6 0EY**

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

*Date of Birth:*    **14/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW JAMES**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **33 GUTTER LANE**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **EC2V 8AS**

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

*Date of Birth:*    **21/02/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PORTFOLIO MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **7TH FLOOR  
ABACUS HOUSE 33 GUTTER LANE  
LONDON  
UNITED KINGDOM  
EC2V 8AS**

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

*Date of Birth:*    **17/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KENNETH ANDREW**

*Surname:* **MCLELLAN**

*Former names:*

*Service Address:* **1 DISRAELI WAY  
EAST KILBRIDE  
GLASGOW  
UNITED KINGDOM  
G74 5PU**

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

*Date of Birth:* **19/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **REGIONAL PROJECT DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **ALAN CAMPBELL**

*Surname:*                      **RITCHIE**

*Former names:*

*Service Address:*            **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

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

*Date of Birth:*    **08/04/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53400</b>
		<i>Aggregate nominal value</i>	<b>53400</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*

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53400</b>
		<i>Total aggregate nominal value</i>	<b>53400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **17800 ORDINARY shares held as at the date of this return**  
*Name:* **INNISFREE NOMINEES LIMITED**

*Shareholding 2* : **8900 ORDINARY shares held as at the date of this return**  
*Name:* **INNISFREE NOMINEES LIMITED AS NOMINEE OF INNISFREE PFI SECONDARY FUND LP**

*Shareholding 3* : **26700 ORDINARY shares held as at the date of this return**  
*Name:* **SEMPERIAN PPP HOLDINGS 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.**