



Companies House
— for the record —

AR01 (ef)

Annual Return



XV1DCHTS

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **INSPIRED EDUCATION (EAST DUNBARTONSHIRE)
HOLDINGS LIMITED**

Company Number: **05368838**

Date of this return: **17/02/2010**

SIC codes: **7415
7499**

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

Situation of Registered Office: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB**

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **ROGER KEITH**
Surname: **MILLER**
Former names:

Service Address: **HATTERS BARN
STOCKWELL LANE LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILLIP JOSEPH**

Surname: **DODD**

Former names:

Service Address: **15 THE GREENWAY
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8LS**

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

Date of Birth: **12/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **GRAHAM**
Former names:
Service Address: **7TH FLOOR 33 GUTTER LANE**
 LONDON
 EC2V 8AS

Country/State Usually Resident: **UK**

Date of Birth: **17/05/1953** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ROGER**
Surname: **HEMMINGS**
Former names:
Service Address: **9 CRESCENT GREEN**
 AUGHTON
 ORMSKIRK
 LANCASHIRE
 L39 5DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **TERENCE**

Surname: **RYAN**

Former names:

Service Address: **30 SWANPOOL LANE
AUGHTON
LANCASHIRE
L39 5AZ**

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

Date of Birth: **12/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53400
		<i>Aggregate nominal value</i>	53400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	53400
		<i>Total aggregate nominal value</i>	53400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

26700 ORDINARY Shares held as at 17/02/2010

Name: **SEMPERIAN PPP HOLDINGS LIMITED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 17/02/2010
8900 DISPOSED OF IN PERIOD ON 22/12/2009
8900 DISPOSED OF IN PERIOD ON 22/12/2009

Name: **JOHN LAING SOCIAL INFRASTRUCTURE LIMITED**

Address:

Shareholding : 3

17800 ORDINARY Shares held as at 17/02/2010

Name: **INNISFREE NOMINEES LIMITED**

Address:

Shareholding : 4

8900 ORDINARY Shares held as at 17/02/2010

Name: **INNISFREE NOMINEES LIMITED ACTING IN ITS CAPACITY AS
NOMINEE FOR INNISFREE PFI SECONDARY FUND LP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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