



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05368838**

Date of this return: **17/02/2011**

SIC codes: **7499**
7415

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: **5549576**

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): **PHILLIP JOSEPH**

Surname: **DODD**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

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**

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**

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

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>	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 17/02/2011 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 : 26700 ORDINARY shares held as at 2011-02-17
Name: SEMPERIAN PPP HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-17
8900 shares transferred on 2009-12-22
8900 shares transferred on 2009-12-22
Name: JOHN LAING SOCIAL INFRASTRUCTURE LIMITED

Shareholding 3 : 8900 ORDINARY shares held as at 2011-02-17
Name: INNISFREE NOMINEES LIMITED AS NOMINEE OF INNISFREE PFI SECONDARY FUND LP

Shareholding 4 : 17800 ORDINARY shares held as at 2011-02-17
Name: INNISFREE NOMINEES 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.