



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number 6371955

Company Name in full SHELFCO (NO 3494) LIMITED

Date of appointment Day Month Year 7
1 7 1 2 2 0 0 7

†Date of Birth Day Month Year
1 1 0 7 1 9 6 5

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John, David

Surname

Harris

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

The Chilterns, Oakhurst Avenue, West Common

Post town

Harpenden

Postcode

AL5 2ND

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

see attached sheets

Consent signature

I consent to act as ** director / secretary of the above named company

J Harris

Date

17/12/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

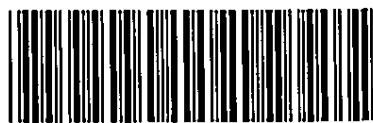
K Harris

Date

17/12/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if:



A51

ANLQ2WMS
24/01/2008
COMPANIES HOUSE

300

17/01/2008
COMPANIES HOUSE

247

Form 10/03

Tel

number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Company Number 6371955

† Directors only

† Other directorships see attached sheets

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Name: John David Harris
Nationality: British
Latest Address: The Chilterns
Oakhurst Avenue
West Common
Harpenden
Hertfordshire
Post code: AL5 2ND
Date of birth: 11/07/1965
Company Reg No: 6371955

Company Number: 3942480
Company Name: Arrow Light Rail Holdings Limited
Occupation: Executive Director

Company Number: 3942516
Company Name: Arrow Light Rail Limited
Occupation: Executive Director

Company Number: 3773789
Company Name: Newschools (Penweddig) Holdings Limited
Occupation: Executive Director

Company Number: 3773791
Company Name: Newschools (Penweddig) Limited
Occupation: Executive Director

Company Number: 3885037
Company Name: Newschools (Leyton) Limited
Occupation: Executive Director

Company Number: 3885097
Company Name: Newschools (Leyton) Holdings Limited
Occupation: Executive Director

Company Number: 4050515
Company Name: Newschools (Cornwall) Limited
Occupation: Executive Director

Company Number: 4050430
Company Name: Newschools (Cornwall) Holdings Limited
Occupation: Executive Director

Company Number: 4471105
Company Name: Newschools (Merton) Limited
Occupation: Executive Director

Company Number: 4471094
Company Name: Newschools (Merton) Holdings Limited
Occupation: Executive Director

Company Number: 3928231
Company Name: Sheffield Schools Services Holdings Limited
Occupation: Executive Director

Company Number: 3928233
Company Name: Pyramid Schools (Sheffield) Limited
Occupation: Executive Director

Company Number: 5047308
Company Name: Modern Schools (Exeter) Holdings Limited
Occupation: Executive Director

Company Number: 5047731
Company Name: Modern Schools (Exeter) Limited
Occupation: Executive Director

Company Number: 4764332
Company Name: QED (Clacton) Holdings Limited
Occupation: Executive Director

Company Number: 4764331
Company Name: QED (Clacton) Limited
Occupation: Executive Director

Company Number: 5000060
Company Name: QED (Leeds) Holdings Limited
Occupation: Executive Director

Company Number: 4999941
Company Name: QED (Leeds) Limited
Occupation: Executive Director

Company Number: 5358417
Company Name: Transform Schools (North Lanarkshire) Limited
Occupation: Executive Director

Company Number: 5366823
Company Name: Transform Schools (North Lanarkshire) Holdings Limited
Occupation: Executive Director

Company Number: 5358400
Company Name: Transform Schools (North Lanarkshire) Intermediate Limited
Occupation: Executive Director

Company Number: 5358471
Company Name: Transform Schools (North Lanarkshire) Funding Plc
Occupation: Executive Director

Company Number: 5560190
Company Name: Transform Schools (Birmingham) Limited
Occupation: Executive Director

Company Number: 5560398
Company Name: Transform Schools (Birmingham) Holdings Limited
Occupation: Executive Director

Company Number: 4710791
Company Name: Transform Schools (Rotherham) Holdings Limited
Occupation: Executive Director

Company Number: 4710792
Company Name: Transform Schools (Rotherham) Limited
Occupation: Executive Director

Company Number: 5352075
Company Name: Transform Schools (Bassetlaw) Limited
Occupation: Executive Director

Company Number: 5352139
Company Name: Transform Schools (Bassetlaw) Holdings Limited
Occupation: Executive Director

Company Number: 4078756
Company Name: Transform Schools (Stoke) Holdings Limited
Occupation: Executive Director

Company Number: 4078757
Company Name: Transform Schools (Stoke) Limited
Occupation: Executive Director

Company Number: 5603623
Company Name: Newhospitals (St Helens and Knowsley) Limited
Occupation: Executive Director

Company Number: 5603625
Company Name: Newhospitals (St Helens and Knowsley) Holdings Limited
Occupation: Executive Director

Company Number: 5603628
Company Name: Newhospitals (St Helens and Knowsley) Nominee Limited
Occupation: Executive Director

Company Number: 5610559
Company Name: Newhospitals (St Helens and Knowsley) Finance plc
Occupation: Executive Director

Company Number: 3039792
Company Name: Innisfree Limited
Occupation: Executive Director

Company Number: 5502166
Company Name: Inspired Education (South Lanarkshire) plc
Occupation: Executive Director

Company Number: 5369314
Company Name: Inspired Education (South Lanarkshire) Holdings Limited
Occupation: Executive Director

Company Number: 5972500
Company Name: Equitix Holdings Limited
Occupation: Executive Director

Company Number: 6026641
Company Name: Equitix Finance Limited
Occupation: Executive Director

Company Number: 6026637
Company Name: Equitix Limited
Occupation: Executive Director

Company Number: 6273020
Company Name: Equitix Investment Management Limited
Occupation: Executive Director