This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

2883

Companies House

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

SC257330

| CHWP000 Company Number | | of particulars (use Form 288c)) | | | | | | | | |
|---|---|--|--|----------------------|--------------------|--------------|----------------------------------|------------|------|--------|
| | | SC257330 | | |] | | | | | |
| Company Name in full | | | The Renfrewshire Schools Partnership Limited | | | | | | | |
| | | | | | | | 444 | | | |
| | | Date of | Day Month | Year | †Date of | Day | | | Year | |
| | | appointment | 2 3 0 6 2 | 0 0 9 | Birth | 1 | 5 0 2 | 11 | 9 4 | 9 |
| Appointment form | Appointme | ent as director | / | as secretary | | | ne appropriate nd secretary m | | | ent is |
| Notes on completion | NAME | *Style / Title | MR | | *Honours etc | <u>}</u> | | | | |
| appear on reverse. | | Forename(s) | Phillip John | | | | | | | |
| | | Surname | Cooper | | | | | | | } |
| | | Previous Forename(s) | | | Previous Sumame(s) | | | | | |
| †† Tick this box if the address shown is a service address for | ¹¹ Usual residential address | | 126 Broad Hinton | | | | | | | |
| the beneficiary of a Confidentiality Order | | Post town | Twyford | | Posto | code | | | | |
| granted under the provisions of section 723B of the | County / Region | | Berkshire | | Cou | ıntry | UK | | | |
| Companies Act 1985 | | †Nationality | British | †Busi | iness occupati | ion D | rector | | | |
| (a | | directorships ace overleaf) | see attached schedule | | | | | | | |
| • | • | t signature | I consent to act as of director / secretary of the above named company | | | | | | | |
| * Voluntary details. | 00113011 | t oignature | Dec | 7 | Da | ite - | 7/7/ | <u>ه ۹</u> | | |
| † Directors only. **Delete as appropriate | | | A director, secret | | | m be | low. | | | |
| | | Signed | Ale 1600 | Corporati | | ite | 9/7/ | 09 | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the | | (**a director / secretary) | administrator / adn | ninistrative receive | er / rece | iver manager | / receiv | ver) | | |
| | | MacRoberts LLP | | | | | | | | |
| | | Excel House, 30 Semple Street, Edinburgh EH3 8BL | | | | | | | | |
| | | Tel 0131 229 5046 | | | | | | | | |
| | | | DX number ED207 DX exchange | | | | | | | |
| | | | When you have completed and signed the form please send it to the | | | | | | | |

Registrar of Companies at:

10/07/2009

COMPANIES HOUSE

SCT

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | SC257330 |
|-------------------|----------------------|-----------------------|
| † Directors anly. | †Other directorships | see attached schedule |
| | | |
| | | |
| | | |
| | | |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010 Company I

Company Number

SC257328

Company Name in full

| RSP | (Holdings) | Limited | • | | | - | . · - | | |
|-----|------------|---------|---|---|------|---|------------------|------|---|
| | | | | _ | | | | | _ |

Name

Phillip John COOPER

| Company Name | Resignation |
|---|-------------|
| AGP (2) Limited | |
| AGP Holdings (1) Limited | |
| Amalie Infrastructure Limited | |
| Amalie PFI (UK) Limited | j. |
| Annes Gate Property PLC | |
| Ballast Wiltshier Investments Limited | 12/07/2006 |
| Ballast Wiltshier Retirement Benefits Trustee Company Limited | 01/03/2005 |
| Ballast plc | 13/07/2006 |
| Bix & Waddison Limited Bouyques Partnership For Education and Community (Waltham Forest) Limited | 01/03/2005 |
| By Chelmen (Holdings) Timited | |
| By Chelmer plc | |
| By Education (Lewisham) Holdings Limited | |
| By Education (Lewisham) Limited | |
| By Education (Waltham Forest) Holdings Limited | |
| By Education (Waltham Forest) Limited | |
| By Nom Limited | } |
| ByCentral Holdings Limited | |
| Bywest (Holdings) Limited | ļ |
| Bywest Limited | |
| C P E Investments No 1 Limited | ļ |
| CSE Plant Limited | 01/03/2005 |
| Canterbury Sports Limited | 14/12/2004 |
| Consort Healthcare (Birmingham) Funding plc | 14/12/2004 |
| Consort Healthcare (Birmingham) Holdings Limited | |
| Consort Healthcare (Birmingham) Intermediate Limited | |
| Consort Healthcare (Birmingham) Limited | 1 |
| Consort Healthcare (Blackburn) Funding plc | |
| Consort Healthcare (Blackburn) Holdings Limited | \ * |



Please complete in typescript, or in bold black capitals. CHFP010

List of other directorships Schedule to form 288a

Company Number Company Name in full

| (C25 | 7328 | |
|------|------------|---------|
| esp | (Holdings) | Limited |
| | | |

Name

Phillip John COOPER

| ompany Name | Resignation |
|---|-------------|
| | |
| Consort Healthcare (Blackburn) Intermediate Limited |], |
| Consort Healthcare (Blackburn) Limited | 1 |
| Consort Healthcare (Fife) Holdings Limited | |
| Consort Healthcare (Fife) Intermediate Limited | |
| Consort Healthcare (Fife) Limited | } |
| Critorion Healthcare Holdings Limited | Ì |
| riterion Healthcare plc | |
| Eastbury Park (Holdings) Limited | ! |
| Eastbury Park Limited | 100 10000 |
| Enterprise Education Conwy Limited | .11/08/2008 |
| Enterprise Education Conwy Limited | |
| Enterprise Education Holdings Conwy Limited | 11/08/2008 |
| Enterprise Education Holdings Conwy Limited | |
| Enterprise Healthcare Holdings Limited | 11/08/2008 |
| Enterprise Healthcare Holdings Limited | |
| Enterprise Healthcare Limited | 11/08/2008 |
| Enterprise Healthcare Limited | i |
| Genesys Telecommunications Holdings Limited | |
| Genesys Telecommunications Limited | |
| Harmondsworth Investments Limited | 13/03/2006 |
| Hochtief PPP Solutions (UK) Limited | 31/10/2005 |
| Homedare Contracts (UK) Limited | 26/10/2004 |
| Howfield Engineering Limited | 01/03/200 |
| ICB Holdings Limited | İ |
| Investors in the Community (Buxton) Limited | (, |
| Leslie & Company Northern Limited | 01/03/200 |
| Machrie Burn Limited | 06/07/200 |
| Metier Healthcare Limited | Ì |
| Metler Holdings Limited | l l |
| Minerva Education and Training (Holdings) Limited | |
| entrance in the | |



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC257328

Company Name in full

RSP (Holdings) Limited

Name

Phillip John COOPER

| incrvd Education and Training Limited aradigm (Sheffield BSF) Holdings Limited aradigm (Sheffield BSF) Limited eterborough (Progress Health) Holdings Limited eterborough (Progress Health) Nominee Limited eterborough (Progress Health) Nominee Limited eterborough (Progress Health) plc eterborough (Progres Health) plc eterborough (Progres Health) plc eterborough (Progress Health) | Resignation |
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| aradigm (Sheffield BSF) Limited eterborough (Progress Health) Holdings Limited eterborough (Progress Health) Nominee Limited eterborough (Progress Health) Nominee Limited eterborough (Progress Health) plc eterborough (Progress Health) plc eterborough (Progress Health) plc einnacle Schools (Fife) Moldings Limited einnacle Schools (Fife) Limited einsex Custodial Services (Holdings) Limited einsex Custodial Services (Holdings) Limited einsex Custodial Services Limited einsex Custodial Services Limited einle Road Construction Limited einle Road Developments Limited einster Tool Limited einster Two Limited einster Two Limited einster (Tenterden) Limited einster (Tenterden) Limited einster Construction (London) Limited einster Construction (London) Limited einster Construction (North East) Limited einster Construction (North East) Limited | 4 |
| eterborough (Progress Health) Holdings Limited eterborough (Progress Health) Nominee Limited eterborough (Progress Health) Nominee Limited eterborough (Progress Health) plc einnacle Schools (Fife) Holdings Limited einnacle Schools (Fife) Limited emph Holdings Limited emph Nominees Limited emph Nominees Limited emph Nominees Limited emph Scrvices plc emph Holdings Limited emph Scrvices (Holdings) Limited emph Scrvices (Holdings) Limited emph Scrvices (Holdings) Limited emph Scrvices (Holdings) Limited emph Scrvices Limited | i. |
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| reterborough (Progress Health) plc rinnacle Schools (Fife) Holdings Limited rinnacle Schools (Fife) Limited rinnacle Schools Limited rinnacle Schools Services (Holdings) Limited rinnacle Road Construction Limited rale Road Construction Limited rale Road Developments Limited rale Road Tonstruction Limited rale Road Tonstruction Limited rale Road Tonstruction Limited rale Road Tonstruction (London) Limited rale Road Construction (London) Limited rale Road Construction (North East) Limited rale Construction (North East) Limited | |
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| rinnacle Schools (Fife) Limited MPA Holdings Limited MPA Nominees Limited MPA Services plc MPA Services plc MPA Services plc Meffield LEP Limited Mussex Custodial Services (Holdings) Limited Mussex Custodial Services Limited Mussex Custodial Services Limited Mussex Custodial Services Limited Male Road Construction Limited Male Road Developments Limited Maltham Forest Local Education Partnership Limited Mestminster Contractors Limited Miltshier (Hackney) Limited Miltshier (Tenterden) Limited Miltshier Canterbury Limited Miltshier Construction (London) Limited Miltshier Construction (Morth East) Limited Miltshier Construction (Scotland) Limited | |
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| Sussex Custodial Services (Holdings) Limited Sussex Custodial Services Lim | ĺ |
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| Sussex Custodial Services Limited Sussex Custodial Services Limited Sale Road Construction Limited Saltham Forest Local Education Partnership Limited Sestminster Contractors Limited Sestminster Two Limited Siltshier (Hackney) Limited Siltshier (Tenterden) Limited Siltshier Canterbury Limited Siltshier Construction (London) Limited Siltshier Construction (North East) Limited Siltshier Construction (Scotland) Limited | |
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| Tale Road Construction Limited Tale Road Developments Limited Taltham Forest Local Education Partnership Limited Testminster Contractors Limited Testminster Two Limited Testminster (Hackney) Limited Teltshier (Hackney) Limited Teltshier (Tenterden) Limited Teltshier Canterbury Limited Teltshier Construction (London) Limited Teltshier Construction (North East) Limited Teltshier Construction (Scotland) Limited | |
| Valtham Forest Local Education Partnership Limited Vestminster Contractors Limited Vestminster Two Limited Validation (Hackney) Limited Validation (Tenterden) Limited Validation Construction (London) Limited Validation Construction (North East) Limited Validation Construction (Scotland) Limited | 01/03/200 |
| Valtham Forest Local Education Partnership Limited Vestminster Contractors Limited Vestminster Two Limited Validation (Hackney) Limited Validation (Tenterden) Limited Validation Construction (London) Limited Validation Construction (North East) Limited Validation Construction (Scotland) Limited | 15/03/200 |
| Vestminster Two Limited Wiltshier (Hackney) Limited Wiltshier (Tenterden) Limited Wiltshier Canterbury Limited Wiltshier Construction (London) Limited Wiltshier Construction (North East) Limited Wiltshier Construction (Scotland) Limited | |
| Siltanier (Hackney) Limited Siltanier (Tenterden) Limited Siltanier Canterbury Limited Siltanier Construction (London) Limited Siltanier Construction (North East) Limited Siltanier Construction (Scotland) Limited | 01/03/200 |
| Filtshier (Tenterden) Limited Filtshier Canterbury Limited Filtshier Construction (London) Limited Filtshier Construction (North East) Limited Filtshier Construction (Scotland) Limited | 28/01/200 |
| Piltshier Canterbury Limited Filtshier Construction (London) Limited Filtshier Construction (North East) Limited Filtshier Construction (Scotland) Limited | 01/03/200 |
| Hiltshier Construction (London) Limited Hiltshier Construction (North East) Limited Hiltshier Construction (Scotland) Limited | 01/03/200 |
| Filtshier Construction (North East) Limited Filtshier Construction (Scotland) Limited | 01/03/200 |
| Hiltshier Construction (Scotland) Jamited | 01/03/200 |
| | 01/03/200 |
| distribute Construction (South) Limited | 01/03/200 |
| - income an appropriation and appropriation | 01/03/200 |
| Piltshier Construction (Teesside) Limited | 01/03/200 |



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

| SC25 | 7328 | | | |
|------|------------|---------|--|------|
| RSP | (Holdings) | Limited | | |
| | | | | |
| | | | | |

Name Phillip John COOPER

| ompany Name | Resignation |
|--|-------------|
| | 01/03/2005 |
| iltshier Construction (Thames Valley) Limited | |
| iltshier Construction (Wessex) Limited | 0.8/03/2005 |
| iltshier Construction (West) Limited | 01/03/2005 |
| iltshier Construction (Yorkshire) Limited | 01/03/2005 |
| iltahier Construction Holdings (North) Limited | 01/03/2005 |
| Blashier Construction Holdings (South) Limited | 01/03/2005 |
| lilishier Construction Specialists Limited | 01/03/2005 |
| Mirshier Contract Farmishing Limited | 01/03/2005 |
| Wiltshier D.M.C. Limited | 01/03/2005 |
| Viltshier Estates Limited | 01/03/2005 |
| Wiltshier Facilities Management Limited | 29/01/2005 |
| Viltshier Furniture Limited | 01/03/2005 |
| Miltshier Housing Northern Limited | 01/03/2005 |
| Wiltshier Interiors Limited | 01/03/2005 |
| Viltshier International Holdings Limited | 01/03/2005 |
| Wiltshier London Limited | 01/03/2009 |
| Wiltshier Management Consultancy Limited | 01/03/2009 |
| Wiltshier Mechanical Services Limited | 01/03/2005 |
| Wilushier Medway Limited | 01/03/200 |
| Wiltshier Northern Limited | 01/03/2009 |
| Wiltshier Securities Limited | 01/03/200 |
| Wiltshier Share Scheme Trustee Company Limited | 07/12/200 |
| Wiltshier Tovil Limited | 01/03/200 |
| Wiltshier plc | 08/03/200 |
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