



Companies House
— for the record —

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Annual Return



X43BE4MJ

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Company Name: **DISCOVERY EDUCATION (NOMINEE) LIMITED**

Company Number: **SC311279**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 PERIMETER ROAD
PINEFILED INDUSTRIAL
ESTATE
ELGIN
MORAY
IV30 6AE**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER KENNETH JOHNSTONE** *Address:* **9 CARLINGNOSE VIEW
NORTH QUEENSFERRY
FIFE
KY11 1EZ**

Director 1 :

Name: **DAVID MILLAR BOYLE** *Address:* **14 PENCIL VIEW
LARGS
AYRSHIRE
KA30 8JZ**

Date of Birth: *Nationality:* *Occupation:*
29/07/1944 **BRITISH** **CIVIL ENGINEER**

Director 2 :

Name: **DAVID KEAY DORWARD** *Address:* **4 NORRIE STREET
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 2SD**

Date of Birth: *Nationality:* *Occupation:*
24/05/1954 **BRITISH** **ACCOUNTANT**

Director 3 :

Name: **ALAN PETER FORDYCE**

Address: **19 CARMUNNOCK ROAD
BUSBY
CLARKSTON
G76 8SZ**

Date of Birth:
01/08/1967

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **WILLIAM GEORGE
ROBERTSON**

Address: **DUN DONNACHAIDH 44 HAMILTON
DRIVE
ELGIN
MORAYSHIRE
IV30 4NL**

Date of Birth:
25/04/1945

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **ROBERT JOHN WILLIAM
WOTHERSPOON**

Address: **FLAT 20 LAWRENCE HOUSE
CURETON STREET
LONDON
SW1P 4ED**

Date of Birth:
21/01/1967

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/11/2008

Name: **DISCOVERY EDUCATION (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2008**

Authenticated: **Yes (SC)**