



Companies House
— for the record —

AR01 (ef)

Annual Return



X94MGKKG

Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **E4I SCHOOLS LIMITED**

Company Number: **SC342703**

Date of this return: **12/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**
Surname: **SMYTH**
Former names:
Service Address: **53 EAST CRAIGS WYND**
 EDINBURGH
 UNITED KINGDOM
 EH12 8HJ

Company Director *1*

Type: **Person**
Full forename(s): **DEREK**
Surname: **ANDERSON**
Former names:
Service Address: **9 THE SPINNEYS**
 DALGETY BAY
 FIFE
 UNITED KINGDOM
 KY11 9SL

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

Date of Birth: **14/07/1964** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK**
Surname: **BAXTER**
Former names:
Service Address: **18 GALACHLAW SHOT
EDINBURGH
UNITED KINGDOM
EH10 7JF**

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

Date of Birth: **08/03/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **BRUCE WARREN**
Surname: **DALGLEISH**
Former names:
Service Address: **POST BOX HOUSE ABINGER ROAD
COLDHARBOUR
SURREY
UNITED KINGDOM
RH5 6HD**

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

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DYLAN**
Surname: **FLETCHER**
Former names:
Service Address: **CROFTLEA 50 KENILWORTH ROAD**
 BRIDGE OF ALLAN
 STIRLING
 UNITED KINGDOM
 FK9 4RS

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

Date of Birth: **05/01/1971** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **KENNETH JOHN**
Surname: **GILL**
Former names:
Service Address: **74 PEMBROKE ROAD**
 CLIFTON
 BRISTOL
 UNITED KINGDOM
 B38 3EG

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

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **RONALD GILFILLAN**
Surname: **JACK**
Former names:
Service Address: **78 AVALON GARDENS
LINLITHGOW
WEST LoTHIAN
UNITED KINGDOM
EH49 7PL**

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

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **PHILIP**
Surname: **MCVEY**
Former names:
Service Address: **11 BIRRELL GARDENS
LIVINGSTON
UNITED KINGDOM
EH54 9LF**

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

Date of Birth: **28/03/1960** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 8

Type: **Person**
Full forename(s): **STEPHEN PETER OGILVY**
Surname: **RICKWOOD**
Former names:
Service Address: **22 CARRINGTON COURT, 104 GREEN DRAGON LANE**
 WINCHMORE HILL
 LONDON
 UNITED KINGDOM
 N21 2LY

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

Date of Birth: **21/11/1954** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **ALAN CAMPBELL**
Surname: **RITCHIE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **ALAN**

Surname: **SCOTT**

Former names:

Service Address: **2 HARLAW BANK
BALERNO
EDINBURGH
UNITED KINGDOM
EH14 7HR**

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

Date of Birth: **03/05/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

1000 ORDINARY Shares held as at 12/05/2010

Name: **THE CO-OPERATIVE BANK PLC**

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.