



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 12/06/2009*

*Company Name:* **E4I SCHOOLS LIMITED**

*Company Number:* **SC342703**

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*Company Details*

*Period Ending:* **12/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**MILLER HOUSE 2  
LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
EH12 9DH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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*Director 1 :*

*Name:* **MARK BAXTER**      *Address:* **18 GALACHLAW SHOT  
EDINBURGH  
EH10 7JF**

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

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*Director 2 :*

*Name:* **ALAN EDWARD BIRCH**      *Address:* **7 SILSBURY GROVE  
STANDISH  
WIGAN  
WN6 0EY**

*Date of Birth:* **14/03/1970**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **BRUCE WARREN  
DALGLEISH**

*Address:* **POST BOX HOUSE ABINGER ROAD  
COLDHARBOUR  
SURREY  
RH5 6HD**

*Date of Birth:* **18/04/1967**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **DYLAN FLETCHER**

*Address:* **CROFTLEA 50 KENILWORTH ROAD  
BRIDGE OF ALLAN  
STIRLING  
FK9 4RS**

*Date of Birth:* **05/01/1971**    *Nationality:* **British**

*Occupation:* **DEVELOPMENT DIRECTOR**

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*Director 5 :*

*Name:* **KENNETH JOHN GILL**

*Address:* **74 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
B38 3EG**

*Date of Birth:* **05/11/1955**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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Director 6 :

Name: **RONALD GILFILLAN JACK** Address: **78 AVALON GARDENS  
LINLITHGOW  
WEST LOTHIAN  
EH49 7PL**

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

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Director 7 :

Name: **PHILIP MCVEY** Address: **11 BIRRELL GARDENS  
LIVINGSTON  
EH54 9LF**

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

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Director 8 :

Name: **STEPHEN PETER OGILVY  
RICKWOOD** Address: **22 CARRINGTON COURT  
104 GREEN DRAGON LANE  
WINCHMORE HILL  
LONDON  
N21 2LY**

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

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Director 9 :

Name: ALAN SCOTT

Address: 2 HARLAW BANK  
BALERNO  
EDINBURGH  
EH14 7HR

Date of Birth: 03/05/1966 Nationality: British

Occupation: CHARTERED ACCOUNTANT

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### 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 12/05/2009**  
**1 DISPOSED OF IN PERIOD ON 22/09/2008**

Name: CYRIL SWEETT INVESTMENTS LIMITED

Address:

*Shareholding 2:*

**1000 ORDINARY Shares held as at 12/05/2009**

*Name:*

**E4I HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (SC)**