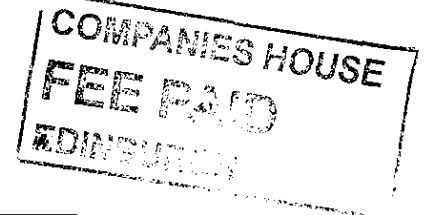


Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP010

Company Number

SC206930

Company Name in full

The Edinburgh Schools Partnership Limited

Date of this return

The information in this return is made up to

Day	Month	Year
08	05	2004

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of this return.

Miller House, 18 South Groathill Avenue

Any change of registered office **must** be notified on form 287.

Post town

Edinburgh

County / Region

UK Postcode

EH4 2LW

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4521

If the code number cannot be determined, give a brief description of principal activity.



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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title | Mrs _____
 Forename(s) | Pamela June _____
 Surname | Smyth _____
Address | Hillside House _____
 Post town | Ecclesmachan _____
 County / Region | West Lothian _____ UK Postcode | EH52 6NG _____
 Country | Scotland _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	5	0 9 1 9 5 4
	Forename(s)	Alexander George		
	Surname	Bremner		
Address		3 Inch Avenue		
	Post town	Aberdour		
	County / Region	Fife	UK Postcode	KY3 0TF
	Country		Nationality	British
Business occupation		Head of PPP Unit		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	1	3	0 6 1 9 5 2
	Forename(s)	John Christian		
	Surname	Elliot		
Address		1 Hope Terrace		
	Post town	Edinburgh		
	County / Region		UK Postcode	EH9 2AP
	Country		Nationality	British
Business occupation		Merchant Banker		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	3	0
		5	1	9
		5	0	
	Forename(s)	Robin Smith		
	Surname	Mackie		
Address		4 Harburn Lane		
	Post town	WEST CALDER		
	County / Region	West Lothian	UK Postcode	EH55 8BP
	Country		Nationality	British
Business occupation		Managing Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	2	3	0
		1	1	9
		6	7	
	Forename(s)	Martin Timothy		
	Surname	Smith		
Address		9 Carlingnose Point, North Queensferry		
	Post town			
	County / Region	Fife	UK Postcode	KY11 1ER
	Country		Nationality	British
Business occupation		Banker		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		1	8	0	4	1	9	4	7
Forename(s)	Neil								
Surname	Smith								
Address	9 Hopkins Close, Milton Keynes Village								

Post town	MILTON KEYNES								
County / Region	_____			UK Postcode	MK10 9AS				
Country	_____			Nationality	British				
Business occupation	Chartered Surveyor								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		1	1	0	3	1	9	5	8
Forename(s)	Andrew Leslie								
Surname	Tennant								
Address	Rowardennan, 5 Campbell Drive, Bearsden								

Post town	Glasgow								
County / Region	_____			UK Postcode	G61 4NF				
Country	_____			Nationality	British				
Business occupation	Banker								

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth | 1 | 9 | 0 | 4 | 1 | 9 | 4 | 8

Forename(s) | Richard _____

Surname | Weston _____

Address | 5 Brackendale Grove _____

Post town | Harpenden _____

County / Region | Herts _____ UK Postcode | AL5 3EL _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Company Director _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth | | | | | | | |

Forename(s) _____

Surname _____

Address _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	83,395	£83,395.00
Totals	83,395	83,395.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

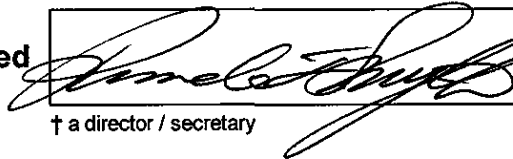
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

02/06/2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number DX exchange



**List of past and present shareholders
Schedule to form 363a**

CHFP010 **Company Number** | SC206930

Company Name in full | The Edinburgh Schools Partnership Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bank of Scotland Branch Nominees Limited	£1.00 Ordinary	Shares or amount of stock transferred <i>(if appropriate)</i>	
Address Bank of Scotland, The Mound, EDINBURGH, United Kingdom	Shares Held 83,395		
UK postcode EH1 1YZ			
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			