

BLUEPRINT

OneWorld

AMENDING

N/M

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

5508168

Company Name in full

Alpha Schools (Highland) Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
1 4 0 7 2 0 0 6

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.

Anqlian House, Ambury Road

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

Post town

Huntingdon

County / Region

Cambs

UK Postcode

PE29 3NZ

Principal business activities

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

7011

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



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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

(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 _____
 Forename(s) | Geoffrey Arthur George _____
 Surname | Shepheard _____
Address | RED TILES, 62 PARK ROAD _____
 Post town | WOKING _____
 County / Region | SURREY _____ UK Postcode | GU22 7DB _____
 Country | _____

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
 Day Month Year

Date of birth | 2 | 3 | 1 | 0 | 1 | 9 | 5 | 8

Forename(s) | Rory William

Surname | Christie

Address | 56 South Trinity Road

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

Post town | Edinburgh

County / Region _____ UK Postcode | EHS 3NX

Country | Scotland Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title | MR

Day Month Year

Date of birth | 1 | 9 | 1 | 2 | 1 | 9 | 5 | 2

Forename(s) | Robert Souter

Surname | Fullerton

Address | 26 QUARRY AVENUE, CAMBUSLANG

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

Post town | GLASGOW

County / Region _____ UK Postcode | G72 8UF

Country | Scotland Nationality | BRITISH

Business occupation | Commerical Director

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 _____

Date of birth

Day	Month	Year
3	1	1 2 1 9 6 7

Forename(s) | Joseph Eugene _____

Surname | Philipsz _____

Address | 3 Blinkbonny Grove _____

Post town | Edinburgh _____

County / Region | Midlothian _____ UK Postcode | EH4 3HH _____

Country | _____ **Nationality** | Irish _____

Business occupation | Merchant Banker _____

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

* Voluntary details.

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 _____

Date of birth

Day	Month	Year
0	3	0 4 1 9 7 2

Forename(s) | Andrew _____

Surname | Richards _____

Address | 2 Park Road, Eskbank _____

Post town | Dalkeith _____

County / Region | Midlothian _____ UK Postcode | EH22 3DF _____

Country | United Kingdom _____ **Nationality** | British _____

Business occupation | Director _____

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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	50,100	£50,100.00
Totals	50,100	50,100.00

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

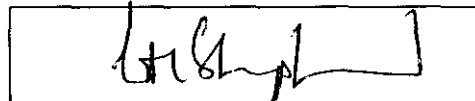
A list of changes is enclosed

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

29/3/06

† 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.

G A G SHEPHEARD & CO, RED TILES, 62 PARK ROAD,

WOKING, SURREY, GU22 7DB

Tel

BLUEPRINT

OneWorld

DX number | DX exchange |

