



Companies House
— for the record —

363a(ef)

Annual Return



XHG8E1UB

Received for filing in Electronic Format on the: 30/07/2008

Company Name: ALPHA SCHOOLS (HIGHLAND) PROJECT PLC

Company Number: 05516176

Company Details

Period Ending: 22/07/2008

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COWLEY BUSINESS
PARK HIGH STREET
COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DAVID MONEY**

Address: **10 BELSIZE AVENUE
EALING
LONDON
W13 9TF**

Director 1 :

Name: **RORY CHRISTIE**

Address: **56 SOUTH TRINITY ROAD
EDINBURGH
SCOTLAND
EH5 3NX**

Date of Birth:

23/10/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR ROBERT SOUTER
FULLERTON**

Address: **26 QUARRY AVENUE
CAMBUSLANG
GLASGOW
G72 8UF**

Date of Birth:

19/12/1952

Nationality:

BRITISH

Occupation:

COMMERCIAL DIRECTOR

Director 3 :

Name: **ANDREW RICHARDS**

Address: **2 PARK ROAD
ESKBANK
DALKEITH
MIDLOTHIAN
EH22 3DF**

Date of Birth:

03/04/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

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	50000	GBP50000
<i>TOTALS</i>	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 22/07/2008

Name: **ALPHA SCHOOLS (HIGHLAND) HOLDINGS LIMITED**

Address: **ANGLIAN HOUSE AMBURY ROAD**

HUNTINGDON

CAMBS

PE29 3NZ

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2008

Name:

MORRISON EDUCATION (HIGHLAND) LIMITED

Address:

COWLEY BUSINESS PARK HIGH STREET, COWLEY

UXBRIDGE

MIDDLESEX

UB8 2AL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**