

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 2005

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, 2 Lochside View, Edinburgh Park

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

Post town

Edinburgh

County / Region

UK Postcode

EH12 9DH

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 act

Barcode area with tracking information: SGT SDB365JD 0200 COMPANIES HOUSE 24/05/05 SGT SD0LG6CN 1259 COMPANIES HOUSE 17/05/05

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 DX 235 Edinburgh for companies registered in Scotland

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

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 _____

* 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.

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

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 _____

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		0	4
		0	2
		1	9
		6	0
Forename(s)		David Bruce	
Surname		Marshall	
Address		Brackens, Heathdown Road, Pyrford, Woking	

Post town		Surrey	
County / Region		UK Postcode	GU22 8LX
Country		Nationality	British
Business occupation		Company Director	

* 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	_____	
		Day	Month
		Year	
Date of birth		2	8
		0	3
		1	9
		6	0
Forename(s)		Philip	
Surname		McVey	
Address		57 Cypress Glade, Adambrae Parks	

Post town		LIVINGSTON	
County / Region		UK Postcode	EH54 9JH
Country		Nationality	British
Business occupation		Surveyor	

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 | 0 | 3 | 0 | 5 | 1 | 9 | 6 | 6

Forename(s) | Alan _____

Surname | Scott _____

Address | 15 Camus Avenue _____

Post town | _____ ✓

County / Region | _____ UK Postcode | EH10 6RD _____

Country | _____ Nationality | British _____

Business occupation | Chartered Accountant _____

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 _____

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 _____

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							

* 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								
		Day	Month	Year					
Date of birth		3	0	0	6	1	9	6	1
Forename(s)		Kenneth William							
Surname		Gillespie							
Address		7 Shaws Crescent							
Post town		Milton Bridge							
County / Region		Midlothian				UK Postcode	EH26 0RE		
Country						Nationality	British		
Business occupation		Banker							

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

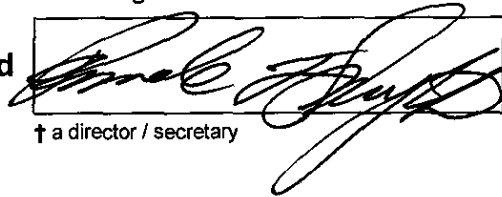
A list of changes is enclosed

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

05/05/05

† 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, 2 Lochside View, Edinburgh Park, Edinburgh, EH12 9DH Tel

BLUEPRINT 2000

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 <i>(if appropriate)</i>	Date of registration of transfer
Name Bank of Scotland Branch Nominees Limited Address Bank of Scotland, The Mound, EDINBURGH, United Kingdom UK postcode EH1 1YZ	£1.00 Ordinary Shares Held 83,395		
Name Address UK postcode			
Name Address UK postcode			