



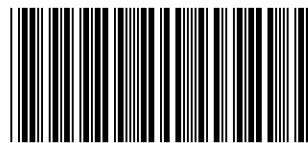
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Companies House
— for the record —

Annual Return

Company Name: **ALPHA SCHOOLS (HIGHLAND) PROJECT PLC**

Company Number: **05516176**



Received for filing in Electronic Format on the: **18/09/2006**

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Company Details

Period Ending: **22/07/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes

4521

*Registered Office:
Address:*

**ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND
PE29 3NZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ARTHUR GEORGE
SHEPHEARD**

Address: **RED TILES
62 PARK ROAD
WOKING
SURREY GU22 7DB**

Director 1:

Name: **RORY CHRISTIE** *Address:* **56 SOUTH TRINITY ROAD**
Date of Birth: **23/10/1958** **EDINBURGH**
Nationality: **BRITISH** **SCOTLAND EH5 3NX**
Occupation: **DIRECTOR**

Director 2:

Name: **MR ROBERT SOUTER** *Address:* **26 QUARRY AVENUE**
FULLERTON **CAMBUSLANG**
Date of Birth: **19/12/1952** **GLASGOW**
Nationality: **BRITISH** **SCOTLAND G72 8UF**
Occupation: **COMMERICAL DIRECTOR**

Director 3:

Name: **JOSEPH EUGENE PHILIPSZ** *Address:* **3 BLINKBONNY GROVE**
Date of Birth: **31/12/1967** **EDINBURGH**
Nationality: **IRISH** **MIDLOTHIAN EH4 3HH**
Occupation: **MERCHANT BANKER**

Director 4:

Name: **ANDREW RICHARDS** *Address:* **2 PARK ROAD**
Date of Birth: **03/04/1972** **ESKBANK**
Nationality: **BRITISH** **DALKEITH**
Occupation: **DIRECTOR** **MIDLOTHIAN**
UNITED KINGDOM EH22 3DF

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	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49500 ORDINARY Shares held as at 22/07/2006

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

Address: **ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND PE29 3NZ**

Shareholding 2:

500 ORDINARY Shares held as at 22/07/2006

Name: **MORRISON PROJECT INVESTMENTS LIMITED**

Address: **ATHOLL HOUSE
51 MELVILLE STREET
EDINBURGH EH3 7HL**

Shareholding 3:

0 ORDINARY Shares held as at 22/07/2006

1 Disposed of in period on 22/07/2005

Name: **PINSENT MASONS DIRECTOR**

Address: **1 PARK ROW
LEEDS LS1 5AB**

Shareholding 4:

0 ORDINARY Shares held as at 22/07/2006

1 Disposed of in period on 22/07/2005

Name: **PINSENT MASONS SECRETARIAL LIMITED**

Address: **1 PARK ROW
LEEDS LS1 5AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**