



Companies House
— for the record —

363a(ef)

Annual Return



XFK05A2D

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Company Name: THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED

Company Number: SC206930

Company Details

Period Ending: 08/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**LOCHSIDE HOUSE 3
LOCHSIDE WAY
EDINBURGH PARK
EH12 9DT**

*Register of
Members Address:*

**LOCHSIDE HOUSE 3
LOCHSIDE WAY
EDINBURGH PARK
EH12 9DT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Director 1 :

Name: **MR MICHAEL ANDREW
DONN**

Address: **38 ROSSLYN CRESCENT
EDINBURGH
MIDLOTHIAN
EH6 5AX**

Date of Birth: **14/02/1972** *Nationality:* **BRITISH**

Occupation: **BANKER**

Director 2 :

Name: **CLARE EASTON**

Address: **12 QUEENS AVENUE SOUTH
EDINBURGH
MIDLOTHIAN
EH4 2BU**

Date of Birth: **10/06/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **JOHN CHRISTIAN ELLIOT** *Address:* **1 HOPE TERRACE
EDINBURGH
MIDLOTHIAN
EH9 2AP**

Date of Birth: **13/01/1952** *Nationality:* **BRITISH** *Occupation:* **MERCHANT BANKER**

Director 4 :

Name: **IAN RICHARD GETHIN** *Address:* **3 LYNCROFT GARDENS
LONDON
NW6 1LB**

Date of Birth: **13/11/1971** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 5 :

Name: **MR JOSEPH MARK LINNEY** *Address:* **140 CARMUNNOCK ROAD
GLASGOW
G44 5AG**

Date of Birth: **17/11/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED QUANTITY
SURVEYOR**

Director 6 :

Name: **DAVID BRUCE MARSHALL** *Address:* **BRACKENS HEATHDOWN ROAD
PYRFORD
WOKING
SURREY
GU22 8LX**

Date of Birth: **04/02/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **KENNETH MCLELLAN** *Address:* **FLAT 3/ 3 80 MONREITH ROAD,
NEWLANDS
GLASGOW
G43 2PE**

Date of Birth: **19/11/1961** *Nationality:* **BRITISH** *Occupation:* **REGIONAL PROJECT
DIRECTOR**

Director 8 :

Name: **MARTIN TIMOTHY SMITH** *Address:* **9 CARLINGNOSE POINT
NORTH QUEENSFERRY
KY11 1ER**

Date of Birth: **23/01/1967** *Nationality:* **BRITISH** *Occupation:* **BANKER**

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	83395	GBP83395
<i>TOTALS</i>		
	83395	GBP83395

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

83395 ORDINARY Shares held as at 08/05/2009

Name: **BANK OF SCOTLAND BRANCH NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

Authenticated: **Yes (SC)**