



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 14/05/2008

*Company Name:* THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED

*Company Number:* SC206930

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*Company Details*

*Period Ending:* 08/05/2008

*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**

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*Director 1 :*

*Name:* **MICHAEL ANDREW DONN**

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

*Date of Birth:*

**14/02/1972**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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*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**

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*Director 3 :*

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

*Date of Birth:* **13/06/1952**      *Nationality:* **British**      *Occupation:* **MERCHANT BANKER**

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*Director 4 :*

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

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

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*Director 5 :*

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

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

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>83395</b>	<b>GBP83395</b>
<i>TOTALS</i>		
	<b>83395</b>	<b>GBP83395</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 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 08/05/2008**

*Name:* **BANK OF SCOTLAND BRANCH NOMINEES LIMITED**  
*Address:* **BANK OF SCOTLAND THE MOUND  
EDINBURGH  
EH1 1YZ**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2008**

*Authenticated:* **Yes (SC)**