



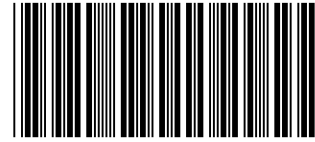
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 05508168



Received for filing in Electronic Format on the: 31/10/2007

XWGLJU9G

### Company Details

**Period Ending:** 14/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
7011

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAUL DAVID MONEY

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

**Director 1:**

**Name:** JAMES BOAGS  
**Date of Birth:** 17/07/1950  
**Nationality:** BRITISH  
**Occupation:** FINANCIAL CONSULTANT

**Address:** 47 CAIYSIDE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH10 7HW

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Director 2:

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

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Director 3:

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

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Director 4:

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

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### *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>50100</b>	<b>GBP50100</b>
<b>TOTALS</b>	<b>50100</b>	<b>GBP50100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25050 ORDINARY Shares held as at 14/07/2007**

Name: **MORRISON EDUCATION (HIGHLAND) LIMITED**

Address: **COWLEY BUSINESS PARK**  
**HIGH STREET**  
**COWLEY**  
**UXBRIDGE UB8 2AL**

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*Shareholding 2:*

**25050 ORDINARY Shares held as at 14/07/2007**

*Name:*

**NORTHERN INFRASTRUCTURE INVESTMENTS LLP**

*Address:*

**16 PALACE STREET  
LONDON SW1E 5JD**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**