

BLUEPRINT

OneWorld

AMENDING ^{N/M}

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5516176

Company Name in full

Alpha Schools (Highland) Project Plc

Date of this return

The information in this return is made up
to

Day Month Year

2 2 0 7 2 0 0 6

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.

Anglian House, Ambury Road

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

Post town

Huntingdon

County / Region

Cambs

UK Postcode

PE29 3NZ

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
activity.

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

for companies registered in Scotland DX 235 Edinburgh



A08 *AR892JIL* 330
COMPANIES HOUSE 09/10/2006

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

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).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

County / Region

Country

Geoffrey Arthur George

Shepheard

RED TILES, 62 PARK ROAD

WOKING

SURREY

UK Postcode

GU22 7DB

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		2	3	1	0	1	9	5	8
Forename(s)		Rory William							
Surname		Christie							
Address		56 South Trinity Road							

Post town		Edinburgh							
County / Region		_____				UK Postcode	EH5 3NX		
Country		Scotland				Nationality	British		
Business occupation		Director							

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

* Voluntary details.

Name	* Style / Title	MR							
		Day	Month	Year					
Date of birth		1	9	1	2	1	9	5	2
Forename(s)		Robert Souter							
Surname		Fullerton							
Address		26 QUARRY AVENUE, CAMBUSLANG							

Post town		GLASGOW							
County / Region		_____				UK Postcode	G72 8UF		
Country		Scotland				Nationality	BRITISH		
Business occupation		Commerical Director							

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.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____
 Day Month Year

Date of birth | 3 | 1 | 1 | 2 | 1 | 9 | 6 | 7

Forename(s) | Joseph Eugene _____

Surname | Philipsz _____

Address | 3 Blinkbonny Grove _____

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

Post town | Edinburgh _____

County / Region | Midlothian _____ UK Postcode | EH4 3HH _____

Country | _____ Nationality | Irish _____

Business occupation | Merchant Banker _____

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth | 0 | 3 | 0 | 4 | 1 | 9 | 7 | 2

Forename(s) | Andrew _____

Surname | Richards _____

Address | 2 Park Road, Eskbank _____

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

Post town | Dalkeith _____

County / Region | Midlothian _____ UK Postcode | EH22 3DF _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Director _____

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	50,000	£50,000.00
Totals	50,000	50,000.00

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

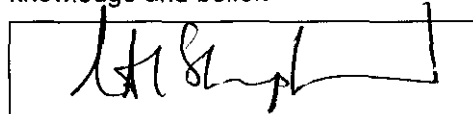
A list of changes is enclosed

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

27/8/06

† 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.

G A G SHEPHEARD & CO, RED TILES, 62 PARK ROAD,

WOKING, SURREY, GU22 7DB

Tel



DX number | DX exchange |

