



Companies House
— for the record —

AR01 (ef)

Annual Return



XH5T0KA6

Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED**

Company Number: **SC206930**

Date of this return: **08/05/2010**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 1 PLATINUM HOUSE CRAIGHALL BUSINESS PARK
23 EAGLE STREET
GLASGOW
G4 9XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER KEITH**
Surname: **MILLER**
Former names:
Service Address: **HATTERS BARN
STOCKWELL LANE LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Company Director 1

Type: **Person**
Full forename(s): **ZAIDA**
Surname: **CONLON**
Former names:
Service Address: **ST. MARTINS HOUSE 1 GRESHAM STREET
LONDON
EC2V 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANDREW**
Surname: **DONN**
Former names:
Service Address: **2ND FLOOR NEW UBERIOR HOUSE
11 EARL GREY STREET
EDINBURGH
EH3 9BN**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 3

Type: **Person**
Full forename(s): **IAN RICHARD**
Surname: **GETHIN**
Former names:
Service Address: **3 LYNCROFT GARDENS
LONDON
NW6 1LB**

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **MR JOSEPH MARK**
Surname: **LINNEY**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **17/11/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **DANIELLE JANE**
Surname: **PALMER**
Former names:

Service Address: **98 OAKS LANE
NEWBURY PARK
ILFORD
ESSEX
IG2 7PX**

Country/State Usually Resident: **UK**

Date of Birth: **02/11/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MARTIN TIMOTHY**

Surname: **SMITH**

Former names:

Service Address: **9 CARLINGNOSE POINT
NORTH QUEENSFERRY
KY11 1ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	83395
		<i>Aggregate nominal value</i>	83395
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83395
		<i>Total aggregate nominal value</i>	83395

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

83395 ORDINARY Shares held as at 08/05/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.