



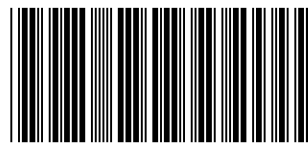
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** SC206930



X3GHMPT1

Received for filing in Electronic Format on the: 24/05/2007

### Company Details

**Period Ending:** 08/05/2007

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

**Principal Business Activities:**

*SIC Codes*

**4521**

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

**16 BERNARD STREET  
EDINBURGH  
EH6 6PY**

**Register of  
Members Address:**

**16 BERNARD STREET  
EDINBURGH  
EH6 6PY**

**Register of Debenture  
Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROGER KEITH MILLER

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

**Director 1:**

**Name:** MICHAEL ANDREW DONN  
**Date of Birth:** 14/02/1972  
**Nationality:** BRITISH  
**Occupation:** BANKER

**Address:** 40 ROSSLYN CRESCENT  
EDINBURGH  
MIDLOTHIAN EH6 5AX

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Director 2:

*Name:* **JOHN CHRISTIAN ELLIOT**      *Address:* **1 HOPE TERRACE**  
*Date of Birth:* **13/06/1952**      **EDINBURGH**  
*Nationality:* **BRITISH**      **MIDLOTHIAN EH9 2AP**  
*Occupation:* **MERCHANT BANKER**

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Director 3:

*Name:* **IAN RICHARD GETHIN**      *Address:* **3 LYNCROFT GARDENS**  
*Date of Birth:* **13/11/1971**      **LONDON NW6 1LB**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

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Director 4:

*Name:* **JOSEPH MARK LINNEY**      *Address:* **140 CARMUNNOCK ROAD**  
*Date of Birth:* **17/11/1958**      **GLASGOW G44 5AG**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED QUANTITY**  
**SURVEYOR**

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Director 5:

*Name:* **DOCTOR JAN KAREN LOVE**      *Address:* **1/7 TYTLER GARDENS**  
*Date of Birth:* **11/04/1972**      **EDINBURGH**  
*Nationality:* **BRITISH**      **MIDLOTHIAN EH8 8HQ**  
*Occupation:* **CHARTERED ACCOUNTANT**

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Director 6:

*Name:* **DAVID BRUCE MARSHALL**      *Address:* **BRACKENS**  
*Date of Birth:* **04/02/1960**      **HEATHDOWN ROAD PYRFORD**  
*Nationality:* **BRITISH**      **WOKING**  
*Occupation:* **COMPANY DIRECTOR**      **SURREY GU22 8LX**

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Director 7:

*Name:* **KENNETH MCLELLAN**      *Address:* **50 MADISON AVENUE**  
*Date of Birth:* **19/11/1961**      **CATHCART**  
*Nationality:* **BRITISH**      **GLASGOW**  
*Occupation:* **REGIONAL PROJECT**      **LANARKSHIRE G44 5AQ**  
**DIRECTOR**

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Director 8:

Name: **MARTIN TIMOTHY SMITH** Address: **9 CARLINGNOSE POINT**  
Date of Birth: **23/01/1967** **NORTH QUEENSFERRY KY11**  
Nationality: **BRITISH** **1ER**  
Occupation: **BANKER**

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Director 9:

Name: **NEIL SMITH** Address: **9 HOPKINS CLOSE**  
Date of Birth: **18/04/1947** **MILTON KEYNES VILLAGE**  
Nationality: **BRITISH** **MILTON KEYNES MK10 9AS**  
Occupation: **CHARTERED SURVEYOR**

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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>83395</b>	<b>GBP83395</b>
<b>TOTALS</b>	<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 08/05/2007, 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 08/05/2007**

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:* **24/05/2007** *Authenticated:* **Yes (SC)**