



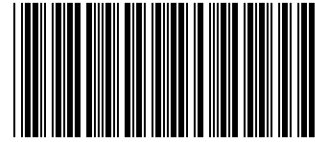
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ALPHA SCHOOLS (HIGHLAND) PROJECT PLC**

*Company Number:* **05516176**



XWH8PU9A

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

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### *Company Details*

*Period Ending:* **22/07/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*

**4521**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY ARTHUR GEORGE  
SHEPHEARD**

*Address:* **RED TILES  
62 PARK ROAD  
WOKING  
SURREY GU22 7DB**

*Director 1:*

*Name:* **RORY CHRISTIE**  
*Date of Birth:* **23/10/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **56 SOUTH TRINITY ROAD  
EDINBURGH  
SCOTLAND EH5 3NX**

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*Director 2:*

*Name:* **ROBERT SOUTER  
FULLERTON** *Address:* **26 QUARRY AVENUE  
CAMBUSLANG  
GLASGOW G72 8UF**

*Date of Birth:* **19/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Director 3:*

*Name:* **ANDREW RICHARDS** *Address:* **2 PARK ROAD  
ESKBANK  
DALKEITH  
MIDLOTHIAN EH22 3DF**

*Date of Birth:* **03/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49999 ORDINARY Shares held as at 22/07/2007**

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

*Address:* **ANGLIAN HOUSE  
AMBURY ROAD  
HUNTINGDON  
CAMBS PE29 3NZ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 22/07/2007**

**499 Disposed of in period on 28/03/2006**

**1 Disposed of in period on 28/03/2006**

*Name:*

**MORRISON PROJECT INVESTMENTS LIMITED**

*Address:*

**ATHOLL HOUSE  
51 MELVILLE STREET  
EDINBURGH EH3 7HL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/07/2007**

*Name:*

**MORRISON EDUCATION (HIGHLAND) LIMITED**

*Address:*

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

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### *Authorisation*

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