



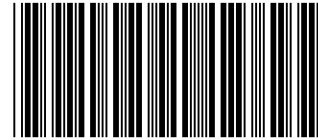
Companies House
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Annual Return

Company Name: SCOTTISH BORDERS EDUCATION PARTNERSHIP
(HOLDINGS) LIMITED

Company Number: 05829400



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Received for filing in Electronic Format on the: 12/06/2007

Company Details

Period Ending: 25/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3RD FLOOR BRAYWICK
GATE
BRAYWICK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1DA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AFTAB RAFIQ

Address: 4 CHESTERFIELD ROAD
ASHFORD
MIDDLESEX TW15 2NA

Director 1:

Name: ANDREW KERR BILL
Date of Birth: 23/07/1966
Nationality: BRITISH
Occupation: DIRECTOR

Address: 23 DOWNSHIRE PARK
HILLSBOROUGH
COUNTY DOWN BT26 6HB

Director 2:

Name: **BRUCE IVAN DICKINSON** *Address:* **28 WINDMILL HILL**
Date of Birth: **25/12/1949** **PRINCES RISBOROUGH**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP27 0EP**
Occupation: **DIRECTOR**

Director 3:

Name: **MARK GILLESPIE** *Address:* **73 KNOCKDARRAGH PARK**
Date of Birth: **30/04/1973** **LISBURN**
Nationality: **BRITISH** **COUNTY ANTRIM BT28 2XZ**
Occupation: **DIRECTOR**

Director 4:

Name: **MARTIN STUART PUGH** *Address:* **10 KINGSWOOD PLACE**
Date of Birth: **07/04/1963** **HIGH WYCOMBE HP13 7SR**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **TIMOTHY FRANK SHARPE** *Address:* **24 SARUM CLOSE**
Date of Birth: **13/09/1957** **WINCHESTER**
Nationality: **BRITISH** **HAMPSHIRE SO22 5LY**
Occupation: **DIRECTOR**

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7500 ORDINARY Shares held as at 25/05/2007

Name: **BILFINGER BERGER BOT LIMITED**

Address: **BRAYWICK GATE
3RD FLOOR SL6 1DA**

Shareholding 2:

2500 ORDINARY Shares held as at 25/05/2007

Name: **JOHN GRAHAM (DROMORE) LIMITED**

Address: **LAGAN MILLS
DROMORE BT25 1AS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**