

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC206930

Company Name in full

The Edinburgh Schools Partnership Limited

Annual Return



Date of this return

The information in this return is made up to

Day		Month		Year	
0	8	0	5	2	0
					2



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	
3	1	1	2	2	0
					2

Registered Office

Show here the address at the date of this return.

Miller House, 18 South Groathill Avenue

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

Post town

Edinburgh

County / Region

UK Postcode

EH4 2LW

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

Forename(s)

Iain Lachlan

Surname

MacKinnon

Address

1 Hermitage Drive

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

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

Post town

Edinburgh

County / Region

UK Postcode

EH10 6DE

Country

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		Mr	
	Day	Month	Year	
Date of birth	2	5	0	9
	1	9	5	4
Forename(s)	Alexander George			
Surname	Bremner			
Address	3 Inch Avenue			
Post town	Aberdour			
County / Region	Fife		UK Postcode	KY3 0TF
Country			Nationality	British
Business occupation	Head of Public Private Partnering U			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	1	1	2
	1	9	6	1
Forename(s)	Andrew David			
Surname	Darling			
Address	4 Grange Knowe			
Post town	Linlithgow			
County / Region			UK Postcode	
Country			Nationality	British
Business occupation	Banker			

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	4	0	1
			1	9
			6	6
Forename(s)	Philip Robert			
Surname	Grant			
Address	40 Lumsdaine Drive			
Post town	Dalgety Bay			
County / Region	Fife		UK Postcode	KY11 9YU
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	3	0	5
			1	9
			5	0
Forename(s)	Robin Smith			
Surname	Mackie			
Address	4 Harburn Lane			
Post town	WEST CALDER			
County / Region	West Lothian		UK Postcode	EH55 8BP
Country			Nationality	British
Business occupation	Managing Director			

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

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 1 1 1 9 5 4

Forename(s) James Joseph

Surname McCormack

Address

Broome House, Chapel Lane, Knockin Heath

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

Post town Oswestry

County / Region Shropshire

UK Postcode SY10 8EB

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 0 3 1 9 6 5

Forename(s) Douglas Ian

Surname Sutherland

Address

Claro House, Stratton Chase Crive

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

Post town Chalfont St Giles

County / Region Bucks

UK Postcode HP8 4NS

Country England

Nationality British

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	83,395	£83,395.00
Totals	83,395	83,395.00

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

Ben L. MacKinnon
† director / secretary

Date

24.5.02

† Please delete as appropriate.

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

1

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.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC206930

Company Name in full The Edinburgh Schools Partnership Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bank of Scotland Branch Nominees Limited Address UK postcode	£1.00 Ordinary Shares Held 83,395		
Name ESP (Holdings) Limited Address Miller House, 18 South Groathill Avenue, Edinburgh, Scotland UK postcode EH4 2LW	£1.00 Ordinary Shares Held 0	83,395	15/11/2001
Name MacRoberts Corporate Services Limited Address 152 Bath Street, Glasgow UK postcode G2 4TB	£1.00 Ordinary Shares Held 0	2	02/08/2000