



Companies House
— for the record —

363a_(ef)

Annual Return



X30LVCD5

Received for filing in Electronic Format on the: 13/08/2009

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

Company Number: **05516176**

Company Details

Period Ending: **22/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DAVID MONEY**

Address: **10 BELSIZE AVENUE
EALING
LONDON
W13 9TF**

Director 1 :

Name: **MR PHILLIP JOHN COOPER**

Address: **126 BROAD HINTON
TWYFORD
BERKSHIRE
RG10 0XH**

Date of Birth: **15/02/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GEOFFREY ALAN QUAIFE**

Address: **106 GROSVENOR ROAD
EPSOM DOWNS
SURREY
KT18 6JB**

Date of Birth: **02/10/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ANGELA LOUISE ROSHIER** Address: **57 ST JOHNS AVENUE
LONDON
SW15 6AL**

Date of Birth: **19/01/1975** Nationality: **British** Occupation: **FINANCE**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 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 22/07/2009

Name: **ALPHA SCHOOLS (HIGHLAND) HOLDINGS LIMITED**
Address: **ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
PE29 3NZ**

Shareholding 2:

0 ORDINARY Shares held as at 22/07/2009
1 DISPOSED OF IN PERIOD ON 08/07/2009

Name:

MORRISON EDUCATION (HIGHLAND) LIMITED
COWLEY BUSINESS PARK HIGH STREET, COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/07/2009

Name:

INFRASTRUCTURE INVESTMENTS HOLDINGS LIMITED
8-16 CANADA SQUARE
CANARY WHARF
LONDON
E14 5HQ

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**