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Annual Return

Company Name:

EMBLEM SCHOOLS LIMITED

Company Number:

SC237891

Received for filing in Electronic Format on the: 14/11/2005

Company Details

Period Ending: 14/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Address:

Members Address:

Register of Debenture Holders Address:

Not Applicable

MILLER HOUSE 2 LOCHSIDE VIEW **EDINBURGH PARK EDINBURGH**

EH12 9DH

Details of Officers of the Company

At Registered Office

Company Secretary:

MRS PAMELA JUNE SMYTH Address: Name: HILLSIDE HOUSE

ECCLESMACHAN

BROXBURN

WEST LOTHIAN EH52 6NG

EDINBURGH EH48HP

Director 1:

Name: ALAN SCOTT Address: 23 STRATHALMOND ROAD

Date of Birth: 03/05/1966

Nationality: **BRITISH**

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/11/2005

Name: MILLER CONSTRUCTION (UK) LIMITED

Address: MILLER HOUSE

2 LOCHSIDE VIEW EDINBURGH PARK EDINBURGH EH12 9DH

Authoris ation

Authoriser Designation: SECRETARY Date Authorised: 14/11/2005 Authenticated: Yes (SC)