



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/01/2013**

**X1Z6U6ZV**

*Company Name:* **HEADS, TEACHERS AND INDUSTRY LIMITED**

*Company Number:* **02308265**

*Date of this return:* **28/11/2012**

*SIC codes:* **85600**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **SOVEREIGN COURT 2 UNIVERSITY OF WARWICK SCIENCE PARK  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV4 7EZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SOVEREIGN COURT 2 UNIVERSITY OF WARWICK SCIENCE PARK  
COVENTRY  
WEST MIDLANDS

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL LESLIE**

Surname: **GIDDINGS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **VALERIE MICHELLE**

*Surname:*                         **DIAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/10/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF RISK & COMPLIANCE  
OFFICER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS HELEN MARGARET**

*Surname:*                           **GLENNIE**

*Former names:*

*Service Address:*                **MILFORDE MILL LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
HP8 4NR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/04/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TERRENCE**

*Surname:*                **HEWETT**

*Former names:*

*Service Address:*        **UNIT 8 THE OAKS BUSINESS VILLAGE  
REVENGE ROAD LORDS WOOD  
CHATHAM  
KENT  
ME5 8LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH KATHARINE**

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **43 WITHDEAN CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN1 6WG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/06/1967** *Nationality:* **BRITISH**

*Occupation:* **TELECOMMUNICATIONS  
DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **DR NOORZAMAN**

Surname:                           **RASHID**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/08/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ANTHONY JOHN**

Surname:                           **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/02/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **EDUCATION CONSULTANT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MARTIN HENRY**

*Surname:* **WARD**

*Former names:*

*Service Address:* **20 STANLEY ROAD  
STONEYGATE  
LEICESTER  
LE2 1RE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **EDUCATION**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.