

— for the record — Company Name

SERVICES FOR OPEN LEARNING 363s Annual Return

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

Company Number

2481025 Information extracted from Companies House records on

19th February 2005

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2481025/15/42	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bridge Chambers The Strand Barnstaple Devon EX31 1HB	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	<u> </u>		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8021 General secondary education	SIC CODE Description		
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		3		

Company	Number	-	2481	02
Company	Number	-	2481	02

Section 2: Details of Officers of the Company

	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Geoff DWYER Address 24 Pilton Street Barnstaple Devon EX31 1PJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / Date Geoff DWYER ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Reverend John Charles CARVOSSO FCA Address The Rectory Tawstock Barnstaple Devon EX31 3HZ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 05/06/1945 Nationality British Occupation Vicar	UK Postcode Date of birth Nationality Occupation Date of change / / Date Reverend John Charles CARVOSSO FCA ceased to be director (if applicable) / /	

Company Number - 2481025	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Brian COOKE	Name	
them through and fill in the correct details in the "Amended details" column.	Address Astra House Instow Devon EX39 4LZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 04/03/1930		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / / Nationality	
288a.		Occupation	
		Date of change / /	
		Date Brian COOKE ceased to be director (if applicable)	
	·		
Porce of the details for this	Name Geoff DWYER	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Pilton Stores Pilton Barnstaple Devon EX31 1PJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 01/06/1945		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Grocer	Nationality	
288a.		Occupation	
		Date of change / /	
		Date Geoff DWYER ceased to be director (if applicable)	
		~ - / ~ - / ~	

Co	mpany Number - 2481025	Section 2: Details of Officers of the	
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Neol Francis HARLEY Address Medelpad Ladywell Barnstaple Devon EX31 1QS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 15/03/1937 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation None	Date of birth/ _ /
j i	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Vanessa MARSTAN Address	Name Tick this box if this address is a service address for the beneficiary of a
	"Amended details" column.	Gorwell House Goodleigh Road Barnstaple Devon EX32 7JP	Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	A state of the sta	Date of birth 30/12/1951	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Sculptor	Date of birth / /

Company Number - 2481025		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
> Director If any of the detail person are wrong		Name Zsuzsanna REYNOLDS	Name	
them through and fill in the correct details in the "Amended details" column.	the	Address 85A Pilton Street Barnstaple EX31 1PQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
			Address	
		Date of birth 06/11/1950		
		Nationality British	UK Postcode	
must be notified o	Particulars of a new Director must be notified on form 288a.	Occupation Gp Scmo	Date of birth / / Nationality	
288a.			Occupation	
			Date of change / /	
			Date Zsuzsanna REYNOLDS ceased to be director (if applicable)	
			/	



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-dat
(shown at 2 below). I enclose the filing fee of £30.

Signature

Date

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 14/3/2005

If you are making this return up to an earlier date, please give the date here

__/____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 14th March 2006 please give the new date here:

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4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

Contact Name

ANNE SHEEMAL

Telephone number inc code

91271 327319.

Address

DX number if applicable

The STRAND

DX exchange

Postcode

EKZI IHB