

## Companies House

— for the record —— Company Name

ASSESSMENT AND QUALIFICATIONS ALLIANCE

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3644723
Information extracted from
Companies House records on
3rd September 2004

## 363s Annual Return

> 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 writ

#AEN9JOPS# 0488
COMPANIES HOUSE 01/12/04
#AE1U00E6# 0459
COMPANIES HOUSE 20/11/04

Section 1: Company details

Ref: 3644723/15/42	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.	Devas Street Manchester M15 6EX	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 Assessment And Qualifications Alliance, Devas Street Manchester Lancashire M15 6EX	Address  UK Postcode
> 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	Address  UK Postcode
> 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  8022 Technical & vocational secondary	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.		·

Company Number - 3644723		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 Dr Michael CRESSWELL  Address 26 Well Close Woking Surrey GU21 4PT	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change
>	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 Dr John Edward ASH  Address 30 Clent Road Rubery Rednal Birmingham Worcestershire B45 9XE	Name  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
	Particulars of a new Director must be notified on form 288a.	Date of birth 05/12/1939  Nationality British  Occupation Unversity Admissi	UK Postcode

Date Dr John Edward ASH ceased to be

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director (if applicable)

Company Number - 3644723		Section 2: Details of Officers of the Company (continued)	
	<del> </del>	Current details	Amended details
<b>&gt;</b> `	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 Christopher Noel BAKER  Address 93 Atherley Road Southampton Hampshire SO15 5DT	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 27/12/1950  Nationality British  Occupation University Teacher	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Christopher Noel BAKER ceased to be director (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 David Frank BIRCHALL  Address Willowdene Weeton Lane Weeton Leeds West Yorkshire LS17 0AN	Name  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
	Particulars of a new Director must be notified on form 288a.	Date of birth 11/02/1942  Nationality British  Occupation Higher Education Adviser	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date David Frank BIRCHALL ceased to be director (if applicable)

Company Number - 3644723		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 Anthony John BOOTH CBE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 63 Hillsborough Park Camberley Surrey GU15 1HG	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 18/03/1939	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Company Chairman	Nationality
	288a.		Occupation
			Date of change / /
			Date Anthony John BOOTH CBE ceased to be director (if applicable)
>	Director  If any of the details for this person are wrong, strike	Name Stanley Thomas BRADFORD	Name
	them through and fill in the correct details in the "Amended details" column.	Address Little Briar 32 Abbey Road Darlington Durham DL3 8LR	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 24/01/1951	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Local Government	Date of birth / /
	must be notified on form 288a.	Coodpanon Local Government	Nationality
			Occupation
			Date of change / / /
			Date Stanley Thomas BRADFORD ceased to be director (if applicable)
			//
		The state of the s	

> 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.  Address 4 Cross Cliffe Glossop Derbyshire SK13 8PZ  Address  Derbyshire SK13 8PZ  Date of birth 19/11/1944  Nationality British  Date of birth - / /	
Diana Lesley CAVANAGH BA MSc  person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 4 Cross Cliffe Glossop Derbyshire SK13 8PZ  Date of birth 19/11/1944  Nationality British  Diana Lesley CAVANAGH BA MSc  Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under sect of the Companies Act 1985.  Address  UK Postcode  UK Postcode	
them through and fill in the correct details in the "Amended details" column.  Address 4 Cross Cliffe Glossop Derbyshire SK13 8PZ  Date of birth 19/11/1944  Nationality British  Tick this box if this address is a saddress for the beneficiary of a Confidentiality Order granted under sect of the Companies Act 1985.  Address 4 Cross Cliffe Gossop Of the Companies Act 1985.  UK Postcode UK Postcode UK Postcode	
Nationality British  UK Postcode	
Data of hith	
Data of hith	
Particulars of a new Director	•
must be notified on form Occupation Retired Director Ofeducation Nationality	
288a. Occupation	
Date of change / /	•
Date Diana Lesley CAVANAGH BA MS ceased to be director (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.  Address 16 Oak Hill Drive Edgbaston Birmingham West Midlands B15 3UG  Name  Name  Name  Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under sec of the Companies Act 1985.  Address Address	
Date of birth 02/04/1962	
Nationality British UK Postcode	
Particulars of a new Director  Occupation University  Date of birth	-
Administrator	
Occupation	
Date of change / / /	-
Date Delyth Protheroe CHAMBERS ceased to be director (if applicable)	
ceased to be director (ii applicable)	_

Company Number - 3644723		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 them through and fill in the	Name Brian David COOKSON	Name
	correct details in the "Amended details" column.	Address 8 Bexmore Drive Streethay Lichfield Staffordshire WS13 8LB	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 17/12/1950	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation School Teacher	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date Brian David COOKSON ceased to be director (if applicable)
 >	Director	Name	Name
	If any of the details for this person are wrong, strike	Peter John GALSWORTHY	Name
	them through and fill in the correct details in the "Amended details" column.	Address 7 Church Lane Merton Park London SW19 3PD	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 29/04/1944	
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Business Consultant	Nationality
	288a.		Occupation
			Date of change / /
			Date Peter John GALSWORTHY ceased to be director (if applicable)
			//

Company Number - 3644723		Section 2: Details of Officers of the Com	
	<del></del>	Current details	Amended details
>`	Director  If any of the details for this person are wrong, strike	Name Godfrey Harold GLYN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 31 Abbotsbury Road Eastleigh Hampshire SO50 8NZ	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 04/03/1947	
		Notice alies Philips	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Education	Nationality
	288a.		Occupation
			Date of change / /
			Date Godfrey Harold GLYN ceased to be director (if applicable)
	<del></del>		//
>	<b>Director</b> If any of the details for this	Name / Vincent Bruce GUTHRIE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 69 Harmire Road Barnard Castle County Durham DL12 8DL	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 02/02/1947	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Deputy Head Teacher	Date of birth
	must be notified on form 288a.	,	11
			Occupation
			Date of change 2 7 / L O / 20 O S
			Date Vincent Bruce GUTHRIE ceased to be director (if applicable)
		!	//

Co	empany Number - 3644723	Section 2: Details of Officers of the Com Current details	pany (continued)  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 Professor John Edmond HARDING  Address 28 Grantley Close Shalford Guildford Surrey GU4 8DL	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 22/11/1948  Nationality British  Occupation University Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Professor John Edmond HARDING ceased to be director (if applicable)  Oliver 12004
>	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 David Gordon HAWKER  Address Brooklands Southover High Street Lewes East Sussex BN7 1HU	Name  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
	Particulars of a new Director must be notified on form 288a.	Date of birth 11/02/1954  Nationality British  Occupation Director Of Children, Families	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date David Gordon HAWKER ceased to be director (if applicable)

· Company Number - 3644723	Section 2: Details of Officers of the Comp	
	Current details	Amended details
> Director  If any of the details for this  person are wrong, strike	Name Professor Paul John LAYZELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 36 Hawthorn Avenue Wilmslow Cheshire SK9 5BR	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 23/07/1957	
		LIK Destands
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation University Professor	Nationality
288a.		Occupation
		Date of change / /
	,	Date Professor Paul John LAYZELL ceased to be director (if applicable)
> Director If any of the details for this	Name Dr Peter Richard MASON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 18 Saint Pauls Street Stamford Lincolnshire PE9 2BE	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 09/02/1950	
	N. Alexandre	UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form	Occupation Principal Of A School	
288a.		Occupation
		Date of change / /
		Date Dr Peter Richard MASON ceased to be director (if applicable)
		/ /

Company Number - 3644723		Section 2: Details of Officers of the Company (continued)	
>	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 Mark OLDHAM  Address 62 Beaumont Road London W4 5AP	Amended details  Name  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
	Particulars of a new Director must be notified on form 288a.	Date of birth 13/05/1959  Nationality British  Occupation Barrister	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Mark OLDHAM ceased to be director (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 Prof Peter Frederick William PREECE  Address 54 Blackboy Road Exeter Devon EX4 6TB	Name  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 Director must be notified on form 288a.	Date of birth 12/06/1941  Nationality British  Occupation University Professor	UK Postcode

pany Number - 3644723	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 them through and fill in the correct details in the "Amended details" column.	he details for this we wrong, strike ugh and fill in the etails in the d details" column.  Address 74 Brocklehurst Avenue Sheffield South Yorkshire	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.
	Date of birth 16/05/1945	Address
	Alakian tina Bana	UK Postcode
D-14/(	Nationality British	Date of birth
raniculars of a new Director nust be notified on form	Occupation School Teacher	Nationality
?88a.		Occupation
		Date of change / /
		Date Susan ROGERS ceased to be director (if applicable)
	: <del> </del>	//
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the Hamended details" column.	Name Adrian Edward Duncan STARR  Address 19 Saint Georges Crescent Whitley Bay Tyne & Wear NE25 8BJ	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 04/06/1948	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Teacher	Nationality
288a.		Occupation
		Date of change / /
		Date Adrian Edward Duncan STARR ceased to be director (if applicable)
	Particulars of a new Director of any of the details for this person are wrong, strike them through and fill in the correct details in the Amended details" column.  Particulars of a new Director nust be notified on form 1888.  Director of any of the details for this person are wrong, strike them through and fill in the correct details in the 1844 Amended details" column.	Current details  Name Susan ROGERS  Address 74 Brocklehurst Avenue Sheffield South Yorkshire S8 8JG  Date of birth 16/05/1945  Nationality British Occupation School Teacher  Name Address 19 Saint Georges Crescent Whitley Bay Tyne & Wear NE25 8BJ  Date of birth 04/06/1948  Nationality British Occupation Teacher

Co	mpany Number - 3644723	Section 2: Details of Officers of the Comp Current details	any (continued)  Amended details
>	Director  If any of the details for this person are wrong, strike	Name Francis Ian SUMNER	Name
	them through and fill in the correct details in the "Amended details" column.	Address Morants 4 Morants Court Chevening Sevenoaks Kent TN14 6HD	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 25/10/1942	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form	Occupation Solicitor And Company Director	,
	288a.	Brecio	Occupation
			Date of change / /
			Date Francis Ian SUMNER ceased to be director (if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this	Marcia Anne TWELFTREE BSC	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Rose Cottage 117 Rowtown Addlestone Surrey KT15 1HQ	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 31/03/1950	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Headteacher	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date Marcia Anne TWELFTREE BSC ceased to be director (if applicable)

Ompany Number - 3644723	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 Dr Michael Paul WILLIAMSON	Name	
them through and fill in the correct details in the "Amended details" column.	Address 20 Parkers Road Sheffield South Yorkshire S10 1BN	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 10/07/1957		
Particulars of a new Director must be notified on form 288a.	Nationality British	UK Postcode	
	Occupation University Lecturer	Date of birth / _ / Nationality	
		Occupation	
		Date of change / /	
		Date Dr Michael Paul WILLIAMSON 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.

	complete 2 below.		
1.	Declaration		
☐ I confirm that the details in this annual return are consistent (shown at 2 below). I enclose the filing fee of £15.			•
	Signature 1	2.	Date 17,11,2004
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		Annual Return and the
2.	Date of this return		
	This AR is made up to <i>27/9/2004</i>	If you are making t please give the dat	his return up to an earlier date, e here
		/	
		Note: The form must be	e delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your <b>2005</b> please give the new		e earlier than 27th September
4	2005 please give the new	date here:	·
4.		date here:	·
4.	2005 please give the new Where to send this	date here:	·
4.	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	date here:	For members of the Hays Document Exchange service
	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fe	date here:	For members of the Hays Document Exchange service DX 33050 Cardiff
C You Cor	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the freverse of the cheque? ontact Address	form  OR  illing fee with the contact information be you if there is a query	For members of the Hays Document Exchange service DX 33050 Cardiff  Sompany number written on the elow, but if you do, it will help on the form. The contact

MISS P FAULKNER	Q161_ 9583746	
Address	DX number if applicable	
AQA		
DEUAS STREET	_ DX exchange	
MANCHESTER		

Postcode

ML5\_ bex

CHFP000

•	Company Number	03644723
0		
Com	pany Name in full	ASSESSMENT AND QUALIFICATIONS
Voluntary details.		ALLIANCE
Company Secre	etary	
(Please photocopy this area to provide details of joint sec-	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
retaries). f a partnership give	taine Otyle / Title	<u> </u>
he names and addresses of the part- ners or the name of	Forename(s)	<u>L </u>
he partnership and office address.	Surname	
Tick this box if the address shown is a	Address #	<u> </u>
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the	Country	<u> </u>
registered or principal office address.	•	
Diwa ata wa		
Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Directors In the case Name * Style / Title		L MR
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	31/013/1191510
<del></del>	Forename(s)	ANDREW NIGEL
th Tick this box if the address shown is a service address for	Surname	GATEHOUSE
the beneficiary of a Confidentiality Order granted under section	Address **	1 78 TEMPLEWAY WEST
723B of the Companies Act 1985		<u> </u>
otherwise, give your usual residential address. In the case	Post town	LYDNEY
of a corporation or Scottish firm, give the registered or principal	County / Region	GLOUCESTERSHIRE UK Postcode G L 115 5 JD
Office address.	Country	UK Nationality BRITISH
	Business occupation	LECTURER

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
r	lame * Style / T	tle
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corpo-	Date of bi	th//
rate or firm name.	Forename	(s)
the Tick this box if the address shown is a service address for	Surna	ne
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	<u> </u>
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post to	vn
of a corporation or Scottish firm, give the registered or principal	County / Regi	ON UK Postcode
office address.	Coun	Nationality
	Business occupation	n
* Voluntary details.		
· .	lame * Style / Ti	tle ,
<b>Directors</b> In the case of a director that is a corporation or a	ı	Day Month Year
Scottish firm, the name is the corpo-	Date of bi	th/
rate or firm name.  **Tick this box if the	Forename	s)
address shown is a service address for	Surnar	ne
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		[
otherwise, give your usual residential address. In the case	Post to	vn
of a corporation or Scottish firm, give the registered or principal	County / Regi	UK Postcode
office address.	Coun	Nationality

**Business occupation**