



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2010**

XTBE1H96

Company Name: **CARE CONNECT LEARNING LIMITED**

Company Number: **04314196**

Date of this return: **31/10/2009**

SIC codes: **8042**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
WC1R 4GB**

Single Alternative Inspection Location (SAIL)

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

**C/O CARECONNECT LEARNING LTD
REGUS 3000 HILLSWOOD DRIVE
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0RS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	STEPHEN ROBERT
<i>Surname:</i>	TASKER
<i>Former names:</i>	
<i>Service Address:</i>	15 KNOLE ROAD DARTFORD KENT DA1 3JN

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **ABBERLEY**
Former names:
Service Address: **50 KINGS ROAD**
 LONDON
 NW10 2BN

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

Date of Birth: **29/10/1952** *Nationality:* **BRITISH**
Occupation: **TRADE UNION OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL RONALD**
Surname: **GRANT**
Former names:
Service Address: **50 CONYERS ROAD**
 STREATHAM
 LONDON
 SW16 6LT

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

Date of Birth: **24/02/1955** *Nationality:* **BRITISH**
Occupation: **ASSISTANT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JOANNE MARIA**
Surname: **HOLLAND**
Former names:
Service Address: **4 BRYANSTON MANSIONS**
 YORK STREET
 LONDON
 W1H 1DA

Country/State Usually Resident: **UK**

Date of Birth: **06/04/1960** *Nationality:* **AUSTRALIAN**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **PAMELA JEAN**
Surname: **JOHNSON**
Former names:
Service Address: **70 NEWTOWN ROAD**
 BISHOPS STORTFORD
 HERTFORDSHIRE
 CM23 3SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1954** *Nationality:* **BRITISH**
Occupation: **T U OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **DILYS**
Surname: **JOUVENAT**
Former names:
Service Address: **39 SHADY ROAD**
 GELLI
 PENTRE
 MID GLAMORGAN
 CF41 7UG

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

Date of Birth: **26/07/1954** *Nationality:* **BRITISH**
Occupation: **HR TEAM MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **FIONA ANNE**
Surname: **SMITH**
Former names:
Service Address: **FLAT A YTHAN HOUSE**
 YTHAN TERRACE
 ELLON
 ABERDEENSHIRE
 AB41 9LH

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

Date of Birth: **16/12/1979** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT**
 OFFICER

Company Director 7

Type: **Person**
Full forename(s): **STEPHEN ROBERT**
Surname: **TASKER**
Former names:
Service Address: **15 KNOLE ROAD**
 DARTFORD
 KENT
 DA1 3JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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