



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSGXGYP5**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **LEARNING AND SKILLS NETWORK**

*Company Number:* **05728105**

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### *Company Details*

*Period Ending:* **02/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIFTH FLOOR HOLBORN  
CENTRE 120 HOLBORN  
LONDON  
EC1N 2AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEAN MICHAEL CASSAR**

*Address:* **74 VOWLER ROAD  
BASILDON  
ESSEX  
SS16 6AQ**

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### *Director 1 :*

*Name:* **CHRISTOPHER JOHN  
HUGHES**

*Address:* **75 AYLESFORD MEWS  
SUNDERLAND  
TYNE & WEAR  
SR2 9HY**

*Date of Birth:*

**12/08/1945**

*Nationality:*

**British**

*Occupation:*

**EDUCATION**

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### *Director 2 :*

*Name:* **CHRISTOPHER BLYTHE**

*Address:* **BUMBLES FOLLY FOREST ROAD  
ASCOT  
BERKSHIRE  
SL5 8QF**

*Date of Birth:*

**25/07/1954**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

Director 3 :

Name: **WILLIAM HUGH STOKOE** Address: **CHANTRY DOWN ECHO PIT ROAD  
GUILDFORD  
SURREY  
GU1 3TN**

Date of Birth: **08/09/1946** Nationality: **British** Occupation: **CONSULTANT**

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Director 4 :

Name: **DR URSULA HOWARD** Address: **THE ROPEWALKS 92 ACRE END  
STREET  
EYNHAM  
OXFORDSHIRE  
OX29 4PD**

Date of Birth: **20/07/1946** Nationality: **British** Occupation: **RESEARCH DIRECTOR**

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Director 5 :

Name: **SHARON WHITE** Address: **5 CARLISLE ROAD  
HAMPTON  
MIDDLESEX  
TW12 2UL**

Date of Birth: **24/08/1960** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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Director 6 :

Name: **PROFESSOR MICHAEL  
PHILIP THORNE**

Address: **PARKGATE FARMHOUSE PARK ROAD,  
RIVENHALL  
WITHAM  
ESSEX  
CM8 3AS**

Date of Birth: **19/10/1951**

Nationality: **British**

Occupation: **UNIVERSITY VICE  
CHANCELLOR**

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Director 7 :

Name: **KATE GRIFFIN**

Address: **207 NELSON ROAD  
TWICKENHAM  
MIDDLESEX  
TW2 7BB**

Date of Birth: **15/03/1946**

Nationality: **British**

Occupation: **HEAD TEACHER**

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Director 8 :

Name: **DR DAVID JOHN COLLINS**

Address: **CHAPEL COTTAGE ASHFIELD, LEIGH  
SINTON  
MALVERN  
WR13 5DH**

Date of Birth: **13/11/1949**

Nationality: **British**

Occupation: **COLLEGE PRINCIPAL**

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*Director 9 :*

*Name:* **CHRISTINE WHATFORD**

*Address:* **59 WHITECROFT WAY  
BECKENHAM  
KENT  
BR3 3AW**

*Date of Birth:*

**04/07/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2008**

*Authenticated:* **Yes (E/W)**