



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X3JWJSND

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

*Company Number:* **05728105**

*Date of this return:* **02/03/2011**

*SIC codes:* **8042**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **FIFTH FLOOR HOLBORN CENTRE 120 HOLBORN  
LONDON  
EC1N 2AD**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MARY**

*Surname:* **MEREDITH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KAY ANN**

*Surname:* **BALDWIN-EVANS**

*Former names:*

*Service Address:* **BRAMPTON DOWN WEST HILL ROAD  
WOKING  
SURREY  
GU22 7UL**

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

*Date of Birth:* **08/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **BLYTHE**

*Former names:*

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

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

*Date of Birth:* **25/07/1954** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SALLY ANN SHEILA**

*Surname:*                           **DICKETTS**

*Former names:*

*Service Address:*                **3 ELSFIELD WAY  
OXFORD  
OXFORDSHIRE  
OX2 8EW**

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

*Date of Birth:*   **18/07/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRINCIPAL OF FURTHER  
EDUCATION COLLEGE**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **KATHLEEN**

*Surname:*                **GRIFFIN**

*Former names:*

*Service Address:*        **207 NELSON ROAD  
WHITTON  
MIDDLESEX  
TW2 7BB**

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

*Date of Birth:*    **15/03/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **BURNMOOR FARNLEY HEY ROAD  
DURHAM CITY  
UNITED KINGDOM  
DH1 4EA**

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

*Date of Birth:*    **12/08/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATION**

*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **MR ARDI**

*Surname:*                **KOLAH**

*Former names:*

*Service Address:*        **32 KOHAT ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW19 8LD**

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

*Date of Birth:*    **23/10/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CEO**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS ANN GERALDINE**

*Surname:* **LIMB**

*Former names:*

*Service Address:* **TRINITY HOUSE 3 WILLOW LANE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK11 1FG**

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

*Date of Birth:* **13/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **STELLA**

*Surname:* **MBUBAEGBU**

*Former names:*

*Service Address:* **30 SPRING SHAW ROAD  
ORPINGTON  
KENT  
BR5 2RH**

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

*Date of Birth:* **27/10/1955** *Nationality:* **BRITISH**

*Occupation:* **FURTHER EDUCATION**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MRS CARLA ROSALINE**

*Surname:* **STENT**

*Former names:* **BECK**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/02/1971** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HUGH**

*Surname:* **STOKOE**

*Former names:*

*Service Address:* **CHANTRY DOWN ECHO PIT ROAD  
GUILDFORD  
SURREY  
GU1 3TN**

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

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

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **PROFESSOR MICHAEL PHILIP**

*Surname:* **THORNE**

*Former names:*

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

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

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

*Occupation:* **UNIVERSITY VICE CHANCELLOR**

*Company Director* 12

Type: **Person**  
Full forename(s): **CHRISTINE**

Surname: **WHATFORD**

Former names:

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

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

Date of Birth: **04/07/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Authorisation*

*Authenticated*

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

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