

Company Name:

## **AR01** (ef)

## **Annual Return**

EDUCATION AND EMPLOYERS TASKFORCE



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Received for filing in Electronic Format on the: 21/06/2013

Company Number: 06886359

*Date of this return:* 23/04/2013

*SIC codes:* **85600** 

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

Situation of Registered

Office:

2ND FLOOR

246 HIGH HOLBORN

LONDON WC1V 7EX

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR KENNETH RODERICK
Surname:	BRISTOW
Former names:	
Service Address:	PEARSON EDUCATION 190 HIGH HOLBORN LONDON
	UNITED KINGDOM WC1V 7BH
Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: 06/01/1958 Occupation: PRESIDEN	Nationality: BRITISH T PEARSON UK
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Company Director 2

Type: Person
Full forename(s): MR WILLIAM DAVID

Surname: BUTLER-ADAMS

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1974 Nationality: BRITISH

Occupation: PROFESSIONAL ENGINEER

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Company Director Type:	3 Person
Full forename(s):	SIR WILLIAM MARTIN
Surname:	CASTELL
Former names:	
Service Address:	215 EUSTON ROAD LONDON NW1 2BE
Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: 10/04/1947 Nationality: BRITISH Occupation: CHAIRMAN	

Company Director	4
Type: Full forename(s):	Person MR DAVID JOHN OGILVIE
Surname:	CRUICKSHANK
Former names:	
Service Address:	NUMBER 2 NEW STREET SQUARE LONDON EC4A 3BZ
Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: 20/02/1959 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT	

Company Director	5
Type: Full forename(s):	Person MR PETER
Surname:	DART
Former names:	
Service Address:	STANLAKE PARK TWYFORD BERKSHIRE RG10 0BN
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 08/09/1953 Occupation: MARKETIN	Nationality: BRITISH IG CONSULTANT

Company Director Type: Full forename(s):	6 Person TERENCE
Surname:	DUDDY
Former names:	
Service Address:	LITTLE POLLARDS POLLARDS PARK NIGHTINGALES LANE CHALFONT ST GILES BUCKINGHAMSHIRE HP8 4SN
Country/State Usually Resident: ENGLAND	
Date of Birth: 07/04/1956 Occupation: CHIEF EXE	Nationality: BRITISH

Company Director	7	
Type: Full forename(s):	Person SIR RICHARD PETER	
Surname:	LAMBERT	
Former names:		
Service Address:	3 LLOYD STREET LONDON WC1X 9AP	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 23/09/1944  Occupation: DIRECTOR	Nationality: BRITISH  TRADE ASSOCIATION	

Company Director	8
Type:	Person
Full forename(s):	ROBERT JAMES KENNETH
Surname:	PESTON
Former names:	
Service Address:	BBC TELEVISION CENTRE RM 4220
	WOOD LANE
	LONDON UNITED KINGDOM
	W12 7RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1960 Nationality: BRITISH

Occupation: JOURNALIST

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9
Person DONALD
ROBERT
C/O C/O EXPERIAN PLC NEWENHAM HOUSE MALAHIDE ROAD DUBLIN 17 IRELAND
sident: USA
Nationality: UNITED STATES CUTIVE OFFICER

Company Director 10

Type: Person

Full forename(s): PROFESSOR SIR STEVEN MURRAY

Surname: SMITH

Former names:

Service Address: UNIVERSITY OF EXETER VICE CHANCELLORS OFFICE

NORTHCOTE HOUSE

**QUEENS DRIVE** 

EXETER DEVON

UNITED KINGDOM

EX4 4QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/02/1952 Nationality: BRITISH

Occupation: NONE

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Company Director 11

Type: Person

Full forename(s): CHRISTINE ELIZABETH

Surname: SYDENHAM

Former names:

Service Address: THE ELLEN WILKINSON SCHOOL FOR GIRLS QUEENS

DRIVE
ACTON
ACTON
LONDON
ENGLAND
W3 0HW

Country/State Usually Resident: ENGLAND

Date of Birth: 15/04/1954 Nationality: BRITISH

Occupation: NONE

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Company Director 12

*Type:* Person

Full forename(s): MR RICHARD STUART

Surname: THORNHILL

Former names:

Service Address: 19 GORDONROAD

SOUTH WOODFORD

LONDON

UNITED KINGDOM

E18 1DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1961 Nationality: BRITISH

Occupation: EXECUTIVE HEADTEACHER

## Authorisation

Authenticated

This form was authorised by one of the following:

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