



Companies House

**AR01** (ef)

**Annual Return**



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**X3BR08G9**

*Company Name:* **THETFORD LEARNING TRUST**

*Company Number:* **07300320**

*Date of this return:* **30/06/2014**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **THE THETFORD ACADEMY NORTH CAMPUS & ADMINISTRATIVE  
CENTRE  
CROXTON ROAD  
THETFORD  
ENGLAND  
IP24 1LH**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **POWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR THEODORE THOMAS MORE**

*Surname:* **AGNEW**

*Former names:*

*Service Address:* **WEIGHTS AND MEASURES BUILDING, OLD FIRE STATION  
BETHEL STREET  
NORWICH  
ENGLAND  
NR2 1NR**

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

*Date of Birth:* **17/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADRIAN JAMES**

*Surname:* **BALL**

*Former names:*

*Service Address:* **THETFORD ACADEMY CROXTON ROAD  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP24 1LH**

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

*Date of Birth:* **22/07/1981** *Nationality:* **BRITISH**  
*Occupation:* **HEADTEACHER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **SAMUEL MACARVEY**

*Surname:*                      **BERWICK**

*Former names:*

*Service Address:*            **THETFORD ACADEMY CROXTON ROAD  
THETFORD  
NORFOLK  
IP24 1LH**

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

*Date of Birth:*    **22/03/1961**                            *Nationality:*    **UK**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HARRY CHARLES**

*Surname:* **BUSCALL**

*Former names:*

*Service Address:* **WEIGHTS AND MEASURES BUILDING, OLD FIRE STATION  
BETHEL STREET  
NORWICH  
ENGLAND  
NR2 1NR**

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

*Date of Birth:* **18/03/1963** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DAME RACHEL MARY**

*Surname:*                           **DE SOUZA**

*Former names:*

*Service Address:*                **WEIGHTS AND MEASURES BUILDING, OLD FIRE STATION  
BETHEL STREET  
NORWICH  
ENGLAND  
NR2 1NR**

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

*Date of Birth:*   **12/01/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **GIBBINS**

*Former names:*

*Service Address:*        **22 DOWNHAM CRESCENT  
WYMONDHAM  
NORFOLK  
ENGLAND  
NR18 0SF**

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

*Date of Birth:*    **09/09/1961**                      *Nationality:*    **ENGLISH**

*Occupation:*    **RETIRED ACCOUNTANT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MICHAEL ANTHONY**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **MAI-FLEUR YORK LANE  
STALHAM  
NORFOLK  
ENGLAND  
NR12 9BN**

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

*Date of Birth:* **21/10/1984**

*Nationality:* **BRITISH**

*Occupation:* **NONE**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **CAROLE YVONNE**

*Surname:* **HAGGETT**

*Former names:*

*Service Address:* **THE THETFORD ACADEMY NORTH CAMPUS  
CROXTON ROAD  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP24 1LH**

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

*Date of Birth:* **20/03/1943** *Nationality:* **BRITISH**

*Occupation:* **SCIENCE TECHNICIAN**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW EDWARD**

*Surname:*                            **PARFETT**

*Former names:*

*Service Address:*                **116 MAGDALEN STREET  
THETFORD  
NORFOLK  
IP24 2BT**

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

*Date of Birth:*    **02/07/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **JACQUELINE MARIE**

*Surname:* **POULTNEY**

*Former names:*

*Service Address:* **THETFORD ACADEMY CROXTON ROAD  
THETFORD  
NORFOLK  
ENGLAND  
IP24 1LH**

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

*Date of Birth:* **27/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 11

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

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **39B COLLEGE ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR2 3JW**

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

*Date of Birth:* **04/06/1971** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

*Company Director* 12

Type: **Person**  
Full forename(s): **MR DAVID CHARLES**

Surname: **TIBBLE**

Former names:

Service Address: **12 MONTPELIER TERRACE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3DF**

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

Date of Birth: **05/06/1952** Nationality: **BRITISH**  
Occupation: **COMPANY 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.