

AR01 (ef)

Annual Return



X3NAZW09

Received for filing in Electronic Format on the: 22/12/2014

Company Name: ERUDITION SCHOOLS TRUST

Company Number: 07879288

Date of this return: 12/12/2014

SIC codes: **85310**

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

Situation of Registered

Office: TECHNOLOGY PARK

ERUDITION SCHOOLS TRUST COVENTRY UNIVERSITY

PUMA WAY COVENTRY CV1 2TT

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 BROWNE JACOBSON LLP 77 GRACECHURCH STREET LONDON **ENGLAND**

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

EC3V 0AS

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Director

Type:

Person

Full forename(s):

MS JAYNE LESLEY

Surname:

HOLT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/11/1961

Nationality: BRITISH

Occupation:

ASSISTANT PRINCIPAL

(EDUCATION)

Company Di	rector Z
Type: Full forename(s	Person): MR COLIN ROY
Tun jorename(s	y, MR COLLINIO
Surname:	HOPKINS
Former names:	
Service Address	recorded as Company's registered office
Country/State U	sually Resident: UNITED KINGDOM
Date of Birth: 0	·
Occupation: D	IRECTOR OF EDUCATION
Company Di	rector 3
Type:	Person): JAMES LEROY
Full forename(s	y. SAMES BEROT
Surname:	KONANTZ
Former names:	
1 ormer names.	
Service Address	recorded as Company's registered office
Country/State U	sually Resident: USA
Date of Birth: 1	AMEDICA
	ENIOR VICE PRESIDENT, AMERICA CHOOL SERVICES

Company D	irector 4
Type: Full forename(Person (S): MS KAREN LESLEY
Surname:	MACKAY
Former names.	
Service Addres	es recorded as Company's registered office
Country/State	Usually Resident: UNITED KINGDOM
1	Nationality: BRITISH HEAD OF GOVERNMENT RELATIONS
Company D	rirector 5
Type: Full forename(Person (S): MRS JAKKI
Surname:	MATHIS-HULL
Former names.	
Service Addres	s recorded as Company's registered office
Country/State	Usually Resident: USA / VIRGINIA
-	Nationality: AMERICAN ATTORNEY (ASSOCIATE GENERAL COUNSEL FOR K12)

Company Director	O
Type: Full forename(s):	Person MR GRAHAM RICHARD
Surname:	SCHUHMACHER
Former names:	
Service Address record	ded as Company's registered office
Country/State Usually	Resident: ENGLAND
1	F ROLLS-ROYCE PLC NG SERVICES
Company Directo	r 7
Type: Full forename(s):	Person MARK JOHN
Surname:	SMITH
Former names:	
Service Address record	ded as Company's registered office
Country/State Usually	Resident: ENGLAND
Date of Birth: 31/07/197 Occupation: HEAD T	

Company Director 8

Type: Person

Full forename(s): MR ANTHONY PAUL

Surname: WILMOT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 06/11/1958 Nationality: BRITISH

Occupation: 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.