



Companies House

for the record

Company Name

# BRITISH ASSOCIATION FOR OPEN 363s Annual Return LEARNING

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

Company Number

**2374570**

Information extracted from  
Companies House records on  
**4th April 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 2374570/15/42

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Suite 16 Pixmore House</b> <b>Pixmore Avenue</b> <b>Letchworth</b> <b>Hertfordshire SG6 1JG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7412</b></td> <td><b>Accounting, auditing; tax consult</b></td> </tr> <tr> <td><b>9112</b></td> <td><b>Professional organisations</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7412</b>	<b>Accounting, auditing; tax consult</b>	<b>9112</b>	<b>Professional organisations</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Peter James Edward SINCLAIR

## Address

Meadow View, Deep Lane  
Nether Whitacre, Coleshill  
Birmingham  
West Midlands  
B46 2EA

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter James Edward SINCLAIR  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Paul Stephen BRENNAN MA BA MCIPD MIMGT

## Address

15 Rose Tree Close  
The Rock  
Telford  
Salop  
TF3 5DZ

Date of birth 14/03/1950

Nationality British

Occupation Training Officer

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul Stephen BRENNAN MA BA  
MCIPD MIMGT ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Irene Sandra COOKE

## Address

16 Kendal Rise  
Allesley Park  
Coventry  
CV5 9JZ

Date of birth 26/04/1950

Nationality British

Occupation Manager Further Education

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Irene Sandra COOKE ceased to  
be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Christopher HILDITCH BA HONS</b>  <b>Address</b> <b>215 Weaver Street</b> <b>Winsford</b> <b>Cheshire</b> <b>CW7 4AJ</b>  <b>Date of birth</b> 02/09/1967  <b>Nationality</b> British  <b>Occupation</b> Local Government	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher HILDITCH BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Alan RUDMAN</b>  <b>Address</b> <b>45 Charlote Crescent</b> <b>Crewe</b> <b>Cheshire</b> <b>CW2 6UH</b>  <b>Date of birth</b> 06/09/1938  <b>Nationality</b> British  <b>Occupation</b> O/L Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan RUDMAN ceased to be director (if applicable) 19, 03, 2001
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Peter James Edward SINCLAIR</b>  <b>Address</b> <b>Meadow View, Deep Lane</b> <b>Nether Whitacre, Coleshill</b> <b>Birmingham</b> <b>West Midlands</b> <b>B46 2EA</b>  <b>Date of birth</b> 16/06/1951  <b>Nationality</b> British  <b>Occupation</b> Training Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter James Edward SINCLAIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dr David Gordon SINGLETON</b>	<b>Name</b>  
	<b>Address</b> <b>44 Selby Grove</b> <b>Shenley Church End</b> <b>Milton Keynes</b> <b>Buckinghamshire</b> <b>MK5 6AG</b>	<b>Address</b>  
	<b>Date of birth</b> 06/09/1950	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Training Manager	<b>Date Dr David Gordon SINGLETON ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Helen James THURLEY</b>	<b>Name</b>  
	<b>Address</b> <b>48 Lichfield Road</b> <b>Cambridge</b> <b>CB1 3SS</b>	<b>Address</b>  
	<b>Date of birth</b> 27/10/1965	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Head Of Sales Marketing	<b>Date Helen James THURLEY ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Judith Margaret WARREN</b>	<b>Name</b>  
	<b>Address</b> <b>125 Grange Loan</b> <b>Edinburgh</b> <b>Lothian</b> <b>EH9 2HB</b>	<b>Address</b>  
	<b>Date of birth</b> 03/01/1948	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Consultant	<b>Date Judith Margaret WARREN ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David James WOLFSON</b>  <b>Address</b> <b>The Gables Broughton Village</b> <b>Milton Keynes</b> <b>Bucks</b> <b>MK10 9AA</b>  <b>Date of birth</b> 05/02/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David James WOLFSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Andrew David YOUNG</b>  <b>Address</b> <b>Dartbury Leatherhead Road</b> <b>Oxshott</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT22 0ET</b>  <b>Date of birth</b> 05/02/1953  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew David YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

09, 05, 2001

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to  
20/4/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 20th April 2002 please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETER SINCLAIR.

Telephone number inc code

0121 5233199

Address

BOLD LTD, THE LEARNING CENTRE

3 FARM STREET, HOCKLEY.

BIRMINGHAM

DX number if applicable

DX exchange

Postcode

B19 2TZ