



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A03 \*AQLR36F0\* 464  
COMPANIES HOUSE 23/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	04	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

SUITE 16 PIXMORE HOUSE  
PIXMORE AVENUE  
LETCHEWORTH  
HERTFORDSHIRE SG6 1JG

**Principal business activities** (See note 4)

Trade classification is  
7412 ACCOUNTING, AUDITING; TAX CONSULT  
9112 PROFESSIONAL ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

MID 15  
101130

363s

**Annual Return**

of company number 02374570

E

**company name**

BRITISH ASSOCIATION FOR OPEN LEARNING

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER JAMES EDWARD  
SINCLAIR  
MEADOW VIEW DEEP LANE  
COLESHILL  
BIRMINGHAM  
WEST MIDLANDS B46 2EA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARGARET ALISON  
ADOLPHUS  
17 NEW HIGH STREET  
HEADINGTON  
OXFORD  
OX3 7AJ

Day Month Year

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Date of any change.

Date of Birth:- 16/04/49  
Nat:BRITISH  
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

0	5	0	9	9	7
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars:

HELEN  
BULLOUGH  
52 OLLERTON CLOSE  
GRAPPENHALL  
WARRINGTON  
CHESHIRE WA4 2UD

Date of Birth:- 31/12/62  
Nat:BRITISH  
Occ:EMPLOYEE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

IRENE SANDRA  
COOKE  
16 KENDAL RISE  
ALLESLEY PARK  
COVENTRY  
CV5 9JZ

Date of Birth:- 26/04/50  
Nat:BRITISH  
Occ:MANAGER FURTHER EDUCATION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

ANTHONY GEORGE ARTHUR  
ELLIOTT  
STEEPLEFIELD CHURCH ROAD  
WRABNESS MANNINGTREE  
ESSEX CO11 2TG

Date of Birth:- 06/09/39  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID FRANCIS TIMOTHY  
EVANS  
117 TILEHOUSE GREEN LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9EN

Date of Birth:- 23/12/51  
Nat:BRITISH  
Occ:COLLEGE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CLIVE BURTON  
JEFFRIES  
33 LANGHAM WAY  
ELY  
CAMBRIDGESHIRE CB6 1DZ

Date of Birth:- 24/02/53  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

OWEN DAVID  
MCLEOD  
41 PROSPECT ROAD  
RAMSGATE  
KENT CT12 4EG

Date of Birth:- 16/02/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JACQUELINE  
ROBINSON  
28 MARKET STREET  
DISLEY  
STOCKPORT  
CHESHIRE SK12 2AA

Day Month Year

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Date of any change.

Date of Birth:- 20/04/56  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER JOHN  
SHUFFLEBOTHAM  
33 MELCHESTER GROVE  
LIGHTWOOD  
STOKE ON TRENT  
ST3 7FW

Day Month Year

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Date of any change.

Date of Birth:- 02/06/66  
Nat:BRITISH  
Occ:TRAINING CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

05	09	97
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JUDITH MARGARET  
WARREN  
125 GRANGE LOAN  
EDINBURGH  
LOTHIAN EH9 2HB

Day Month Year

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Date of any change.

Date of Birth:- 03/01/48  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

15/5/98

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

PETER SINCLAIR

90 BOLTON LTD.

THE LEARNING CENTRE

3 FARM STREET HOCKLEY

BIRMINGHAM Postcode B19 2TZ

Telephone 0121 523 3199 Ext —