



Companies House
— for the record —

363a_(ef)

Annual Return



XPTKH79W

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Company Name: THE OPEN LEARNING FOUNDATION

Company Number: 02522833

Company Details

Period Ending: 09/12/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Principal Business Activities: SECTION 30

SIC codes:

8030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 DEVONSHIRE STREET
LONDON
W1W 5BA**

Details of Officers of the Company

Company Secretary 1:

Name: **PROFESSOR COLIN THOMAS
HARRISON**

Address: **CHERRYTREES STEBBING
GREAT DUNMOW
ESSEX
CM6 3ST**

Director 1 :

Name: **SARAH ANNE ELIZABETH
FRAME**

Address: **2 PATIENCE VILLAS MARISCHAL
ROAD
LONDON
SE13 5LH**

Date of Birth: **10/12/1960** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY DIRECTOR**

Director 2 :

Name: **DR KAREN MARGUERITE
STANILAND**

Address: **29 CAVENDISH ROAD
ELLESMERE PARK
ECCLES
LANCASHIRE
M30 9JE**

Date of Birth: **04/01/1950** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Director 3 :

Name: **COLONEL WADE JAMES
TOVEY**

Address: **7 MUIRFIELD
NUNTHORPE
MIDDLESBROUGH
CLEVELAND
TS7 0JN**

Date of Birth: **14/07/1951** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL LECTURER**

Director 4 :

Name: **PROFESSOR DAVID
MICHAEL VINCENT**

Address: **ASTON COTTAGE HEYFORD ROAD
STEEPLE ASTON
OXFORDSHIRE
OX25 4SH**

Date of Birth: **11/02/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY EDUCATIO**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**