



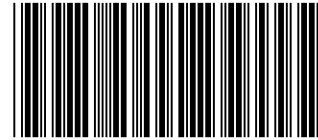
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Companies House
— for the record —

Annual Return

Company Name: THE OPEN LEARNING FOUNDATION

Company Number: 02522833



Received for filing in Electronic Format on the: 03/02/2006

X3TD4CM8

Company Details

Period Ending: 09/12/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
8030

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 DEVONSHIRE STREET
LONDON
W1W 5BA

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PROFESSOR COLIN THOMAS
HARRISON

Address: CHERRYTREES
STEBBING
GREAT DUNMOW
ESSEX CM6 3ST

Director 1:

Name: PROFESSOR RAO
BHAMIDIMARRI
Date of Birth: 15/07/1952
Nationality: NEW ZEALANDER
Occupation: UNIVERSITY MANAGER

Address: 15 DALMAHOY CRESCENT
EDINBURGH EH14 7DF

Director 2:

Name: **PROFESSOR SUZANNE
ELIZABETH ROBERTSON** *Address:* **37 SHEARWATER
WHITBURN
SUNDERLAND SR6 7SF**
Date of Birth: **31/05/1949**
Nationality: **BRITISH**
Occupation: **ACADEMIC MANAGER**

Director 3:

Name: **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 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**

Director 5:

Name: **BRIAN WHITEHEAD** *Address:* **1 THE OLD GRANARY
WITHGILL FOLD
LANCASHIRE BB7 3LW**
Date of Birth: **11/05/1947**
Nationality: **BRITISH**
Occupation: **EDUCATION MANAGER**

Director 6:

Name: **GILLIAN ELIZABETH
YOUNG** *Address:* **179B WESTBOURNE GROVE
LONDON W11 2SB**
Date of Birth: **19/03/1951**
Nationality: **BRITISH**
Occupation: **READER IN EDUCATION**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**