



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2015**

**X49AHZ8X**

*Company Name:* **UNITED LEARNING TRUST**

*Company Number:* **04439859**

*Date of this return:* **15/05/2015**

*SIC codes:* **85310**

**85200**

**85100**

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

*Situation of Registered Office:* **FAIRLINE HOUSE NENE VALLEY BUSINESS PARK  
Oundle  
PETERBOROUGH  
PE8 4HN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN JOHN**

Surname: **WHIFFEN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DAME YASMIN**

Surname: **BEVAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1953** Nationality: **BRITISH**  
Occupation: **EXECUTIVE PRINCIPAL**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JONATHAN ANDREW

*Surname:* COLES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 05/05/1972 *Nationality:* BRITISH

*Occupation:* CHIEF EXECUTIVE

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS ANGELA

*Surname:* CROWE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/11/1945 *Nationality:* BRITISH

*Occupation:* BUSINESS

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MR MICHAEL DAVID**

Surname: **GEORGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **AIR CHIEF MARSHAL SIR MICHAEL JAMES**

Surname: **GRAYDON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1938** Nationality: **BRITISH**

Occupation: **CONSULTANT**

---

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **SIR ANTHONY ARMITAGE**

*Surname:*                         **GREENER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/05/1940**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD CECIL**

*Surname:*                         **GREENHALGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1944**                                *Nationality:*    **BRITISH**

*Occupation:*     **EXECUTIVE**

---

## *Company Director* 8

Type: **Person**  
Full forename(s): **MR DAVID BARRIE**

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1966** Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR/CHAIRMAN**

---

## *Company Director* 9

Type: **Person**  
Full forename(s): **MR NIGEL RHYL**

Surname: **ROBSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1951** Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.