



Companies House
— for the record —

AR01 (ef)

Annual Return



XFBVNHDZ

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **FUTURELAB EDUCATION**

Company Number: **05689928**

Date of this return: **27/01/2010**

SIC codes: **7320**

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

Situation of Registered Office: **1 CANONS ROAD
HARBOURSIDE
BRISTOL
BS1 5UH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEPHEN GERARD**

Surname: **BRESLIN**

Former names:

Service Address: **1 CANONS ROAD
HARBOURSIDE
BRISTOL
BS1 5UH**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **HYMAN**

Former names:

Service Address: **38 CHURCH VALE
LONDON
UNITED KINGDOM
N2 9PA**

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

Date of Birth: **23/11/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **GARETH JAMES**
Surname: **MILLS**
Former names:
Service Address: **48 HARVEST ROAD**
 ENGLEFIELD GREEN
 SURREY
 TW20 0QT

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

Date of Birth: **24/01/1956** *Nationality:* **BRITISH**
Occupation: **EDUCATION**

Company Director **3**

Type: **Person**
Full forename(s): **LORD DAVID TERENCE**
Surname: **PUTTNAM**
Former names:
Service Address: **MILLBANK HOUSE**
 2 MILLBANK
 LONDON
 SW1P 3LX

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

Date of Birth: **25/02/1941** *Nationality:* **BRITISH**
Occupation: **PEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JEREMY MICHAEL**
Surname: **SILVER**
Former names:
Service Address: **8 DARTMOUTH ROAD**
 LONDON
 NW2 4EU

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

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS SUSAN ELIZABETH LEE**
Surname: **THEXTON**
Former names:
Service Address: **157 PARK ROAD**
 CHISWICK
 LONDON
 W4 3EX

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

Date of Birth: **13/09/1960** *Nationality:* **BRITISH**
Occupation: **MEDIA BUSINESS MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MS MOIRA LYNNE**
Surname: **TURNER**
Former names:
Service Address: **WOODEND HOUSE
11 DOWER CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1XZ**

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

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **DYLAN**
Surname: **WILIAM**
Former names:
Service Address: **100 THREE COLT STREET
LONDON
E14 8AX**

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

Date of Birth: **19/08/1955** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director 8

Type: **Person**
Full forename(s): **JOHN EDWARD**
Surname: **WILLIS**
Former names:
Service Address: **131 LEE PARK**
 LONDON
 SE3 9HE

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

Date of Birth: **04/04/1946** *Nationality:* **BRITISH**
Occupation: **TELEVISION EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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