



Companies House
— for the record —

AR01 (ef)

Annual Return



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X124TPCY

<i>Company Name</i>	UK COMMISSION FOR EMPLOYMENT AND SKILLS
<i>Company Number</i>	06425800
<i>Date of this return</i>	13/11/2010
<i>SIC codes</i>	7511
<i>Company Type</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office</i>	3 CALLFLEX BUSINESS PARK GOLDEN SMITHIES LANE WATH-UPON-DEARNE SOUTH YORKSHIRE S63 7ER

Officers of the company

Company Secretary 1

Type **Person**

Full forename(s) **KAY**

Surname. **DICKINSON**

Former names

Service Address **8 VICARAGE CLOSE
GRENOSIDE
SHEFFIELD
S35 8SH**

Company Director 1

Type Person
Full forename(s) LORD VICTOR

Surname ADEBOWALE

Former names

Service Address 12 SAINT MARGARETS ROAD
LONDON
E12 5DP

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 21/07/1962 *Nationality.* BRITISH
Occupation CEO

Company Director 2

Type Person

Full forename(s) MR JEREMY

Surname. ANDERSON

Former names

Service Address 8 SALISBURY SQUARE
LONDON
UNITED KINGDOM
ECHY 8BB

Country/State Usually Resident UNITED KINGDOM

Date of Birth 08/06/1958

Nationality BRITISH

Occupation. PARTNER

Company Director 3

Type **Person**
Full forename(s) **BRENDAN PAUL**

Surname **BARBER**

Former names

Service Address. **45 RHODES AVENUE
LONDON
N22 7UR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **03/04/1951** *Nationality.* **BRITISH**
Occupation. **TRADE UNION OFFICIAL**

Company Director 4

Type **Person**
Full forename(s) **DAVID RICHARD**

Surname **BRENNAN**

Former names

Service Address **15 STANHOPE GATE
LONDON
W1K 1LN**

Country/State Usually Resident **ENGLAND**

Date of Birth **17/08/1953** *Nationality* **AMERICAN**

Occupation **CHIEF EXECUTIVE OFFICER**

Company Director 5

Type **Person**
Full forename(s) **MR PHILIP NEVILL**

Surname **GREEN**

Former names

Service Address **25 GRESHAM STREET
LONDON
EC2V 7HN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **12/05/1953** *Nationality.* **BRITISH**
Occupation **CEO**

Company Director **6**

Type **Person**

Full forename(s) **LARRY**

Surname **HIRST**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **04/11/1951** *Nationality* **BRITISH**

Occupation **CHAIRMAN**

Company Director 7

Type Person

Full forename(s) CHRIS

Surname HUMPHRIES

Former names

Service Address 35 WARWICK ROAD
EALING
LONDON
W5 5PZ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 31/08/1948

Nationality BRITISH

Occupation. CHIEF EXECUTIVE

Company Director 8

Type **Person**
Full forename(s) **MR CHRISTOPHER RAJENDRAN**

Surname **HYMAN**

Former names

Service Address **SERCO GROUP PLC PALM COURT
4 HERON SQUARE
RICHMOND
SURREY
TW9 1EW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/07/1963** *Nationality.* **BRITISH**
Occupation **DIRECTOR**

Company Director 9

Type **Person**
Full forename(s) **MRS JULIE ANN**

Surname **KENNY**

Former names

Service Address **LODGE FARM HOUSE 48 MAIN STREET
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 4BD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **19/08/1957** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 10

Type **Person**
Full forename(s) **RICHARD PETER**

Surname **LAMBERT**

Former names

Service Address **3 LLOYD STREET
LONDON
WC1X 9AP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **23/09/1944** *Nationality.* **BRITISH**

Occupation **DIRECTOR GENERAL**

Company Director 11

Type **Person**
Full forename(s) **MR ANDREW CHARLES**

Surname **MAYFIELD**

Former names

Service Address **171 VICTORIA STREET
LONDON
SW1E 5NN**

Country/State Usually Resident **ENGLAND**

Date of Birth. **25/12/1966** *Nationality.* **BRITISH**

Occupation **DIRECTOR**

Company Director 12

Type **Person**
Full forename(s) **MR WILLIAM**

Surname **MCGINNIS**

Former names

Service Address **52 COOLSHINNEY ROAD
MAGHERAFELT
COUNTY LONDONDERRY
BT45 5JF**

Country/State Usually Resident **NORTHERN IRELAND**

Date of Birth **24/01/1949** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 13

Type Person

Full forename(s) DAVID

Surname PRENTIS

Former names

Service Address 39 CRESCENT WEST
HADLEY WOOD
BARNET
EN4 0EQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 29/05/1948 *Nationality* BRITISH

Occupation GENERAL SEC UNISON

Company Director 14

Type **Person**
Full forename(s) **SIR MICHAEL DEREK VAUGHAN**

Surname **RAKE**

Former names

Service Address **BT CENTRE
81 NEWGATE STREET
LONDON
EC1A 7AJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **17/01/1948** *Nationality* **BRITISH**
Occupation **CHARTERED ACCOUNTANT**

Company Director 15

Type Person
Full forename(s). MR WILLIAM DEAS

Surname ROE

Former names

Service Address 1/10 PARLIAMENT SQUARE
EDINBURGH
UNITED KINGDOM
EH1 1RF

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 09/07/1947 *Nationality* BRITISH
Occupation MANAGEMENT CONSULTANT

Company Director 16

Type **Person**

Full forename(s) **LIZ**

Surname **SAYCE**

Former names

Service Address **156 MANWOOD ROAD
LONDON
SE4 1SE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **12/01/1954**

Nationality. **BRITISH**

Occupation **CHIEF EXECUTIVE**

Company Director 17

Type Person
Full forename(s) MR GRAHAME THOMAS

Surname SMITH

Former names

Service Address 5 THRUMS GARDENS
BISHOPBRIGGS
GLASGOW
G64 1DQ

Country/State Usually Resident SCOTLAND

Date of Birth 08/01/1959 *Nationality* BRITISH

Occupation TRADE UNION OFFICIAL

Company Director 18

Type Person
Full forename(s) VALERIE

Surname TODD

Former names

Service Address 62 BEVERLEY CRESCENT
WOODFORD GREEN
ESSEX
IG8 9DD

Country/State Usually Resident UNITED KINGDOM

Date of Birth 13/07/1962 *Nationality.* BRITISH

Occupation COMMISSIONER

Company Director 19

Type **Person**
Full forename(s) **MR JAMES GARWOOD MICHAEL**

Surname **WATES**

Former names

Service Address **FIELD PLACE
HOOK HOUSE LANE, DUNSFOLD
GODALMING
SURREY
GU8 4LR**

Country/State Usually Resident **ENGLAND**

Date of Birth. **09/04/1960** *Nationality* **BRITISH**

Occupation. **COMPANY DIRECTOR**

Company Director 20

Type **Person**
Full forename(s) **SIR ADRIAN LEONARD**

Surname **WEBB**

Former names

Service Address **3 COURT DRIVE
LLANSANNOR
COWBRIDGE
SOUTH GLAMORGAN
CF71 7SD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **19/07/1943** *Nationality* **BRITISH**

Occupation **RETIRED**

Company Director 21

Type **Person**
Full forename(s) **NIGEL**

Surname **WHITEHEAD**

Former names

Service Address **WARWICK HOUSE PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS GU14 6YU**

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

Date of Birth. **03/04/1963** *Nationality* **BRITISH**
Occupation **DEFENCE CO MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following

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