



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1AIQWUG

Received for filing in Electronic Format on the: **06/06/2012**

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*Company Name:* **Active Education Academy Trust**

*Company Number:* **07650619**

*Date of this return:* **27/05/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WIGMORE HALL EATON GREEN ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 9JB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **LAW**

*Former names:*

*Service Address:*        **THE OLD SCHOOL SOUTHILL ROAD  
CARDINGTON  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK44 3SX**

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

*Date of Birth:*    **29/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **MAYES**

*Former names:*

*Service Address:* **BURHILL GOLF AND LEISURE BURWOOD ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 4BX**

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

*Date of Birth:* **04/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                                **WILLIETS**

*Former names:*

*Service Address:*                        **STOPSLEY HIGH SCHOOL ST THOMAS ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7UX**

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

*Date of Birth:*    **10/06/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

### *Authorisation*

*Authenticated*

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

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