



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZJQ5C3P**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **OPEN COLLEGE NETWORK YORKSHIRE AND HUMBER REGION**

*Company Number:* **03773914**

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### *Company Details*

*Period Ending:* **20/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OCN HOUSE LOWER  
WARRENGATE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 1SA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS MELISA VUJATOVIC**

*Address:* **41 ST. MARTINS AVENUE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS7 3LQ**

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### *Director 1 :*

*Name:* **ELAINE SANDRA AGAR**

*Address:* **LETTERBOX COTTAGE STAITHES  
ROAD  
PRESTON  
HULL  
EAST YORKSHIRE  
HU12 8TH**

*Date of Birth:* **25/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **FE COLLEEGE**

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### *Director 2 :*

*Name:* **DR STELLA COTTRELL**

*Address:* **7 CLIFTON GREEN  
YORK  
YORKSHIRE  
YO30 6LH**

*Date of Birth:* **21/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **HIGHER EDUCATION**

*Director 3 :*

*Name:* **KATHLEEN SHEELAGH  
MARY FLEMING**

*Address:* **126 BIRKBY HALL ROAD  
BIRKBY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 2UZ**

*Date of Birth:* **15/02/1958**    *Nationality:* **BRITISH**

*Occupation:* **ADULT LIFELONG  
LEARNING MANAGER**

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*Director 4 :*

*Name:* **KATHRYN SUSAN  
HINCHLIFF**

*Address:* **THE OLDE DAIRY OLDFIELD FARM  
HONLEY  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 6RL**

*Date of Birth:* **24/11/1954**    *Nationality:* **BRITISH**

*Occupation:* **NHS MANAGER**

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*Director 5 :*

*Name:* **JENNY MAJOR**

*Address:* **89 STATION ROAD  
UPPER POPPLETON  
YORK  
NORTH YORKSHIRE  
YO26 6PZ**

*Date of Birth:* **19/08/1950**    *Nationality:* **BRITISH**

*Occupation:* **EDUCATION MAN**  
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*Director 6 :*

*Name:*   **JOHN PATRICK MCLEOD**                      *Address:*   **20 LABURNUM GROVE  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE  
WF4 6HG**

*Date of Birth:*   **24/03/1954**      *Nationality:*   **BRITISH**                      *Occupation:*   **COMPANY DIRECTOR**

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*Director 7 :*

*Name:*   **TREVOR GEORGE  
SARGISON**                      *Address:*   **103 OTLEY OLD ROAD  
LEEDS  
WEST YORKSHIRE  
LS16 6HH**

*Date of Birth:*   **01/04/1943**      *Nationality:*   **BRITISH**                      *Occupation:*   **EDUCATION OFFICER**

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*Director 8 :*

*Name:*   **PROF TIMOTHY JOHN  
THORNTON**                      *Address:*   **1 TOP OF THE HILL  
THURSTONLAND  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 6XZ**

*Date of Birth:*   **29/10/1966**      *Nationality:*   **BRITISH**                      *Occupation:*   **PRO VICE CHANCELLOR**

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*Director 9 :*

*Name:* **GILLIAN BARBARA  
WESTERMAN**

*Address:* **52 CRESCENT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S7 1HN**

*Date of Birth:* **30/11/1955**    *Nationality:* **BRITISH**

*Occupation:* **COLLEGE PRINCIPAL**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/08/2009**

*Authenticated:* **Yes (E/W)**