



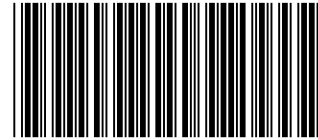
Companies House
— for the record —

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Annual Return

Company Name: **FUTURELAB EDUCATION**

Company Number: **05689928**



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Received for filing in Electronic Format on the: **21/02/2008**

Company Details

Period Ending: **27/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
7320

Registered Office:
Address:

**1 CANONS ROAD
HARBOURSIDE
BRISTOL
BS1 5UH**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNIKA NONE SMALL**

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

Director 1:

Name: **PETER HYMAN**
Date of Birth: **23/11/1968**
Nationality: **BRITISH**
Occupation: **TEACHER**

Address: **35 ELDER AVENUE
LONDON N8 8PS**

Director 2:

Name: **DR ANGELA ELIZABETH MCFARLANE** *Address:* **2 AMBROSE VILLAS
AMBROSE ROAD
BRISTOL BS8 4RL**
Date of Birth: **18/12/1957**
Nationality: **BRITISH**
Occupation: **PROFESSOR**

Director 3:

Name: **GARETH JAMES MILLS** *Address:* **48 HARVEST ROAD
ENGLEFIELD GREEN
SURREY TW20 0QT**
Date of Birth: **24/01/1956**
Nationality: **BRITISH**
Occupation: **EDUCATION**

Director 4:

Name: **LORD DAVID TERENCE PUTTNAM** *Address:* **MILLBANK HOUSE
2 MILLBANK
LONDON SW1P 3LX**
Date of Birth: **25/02/1941**
Nationality: **BRITISH**
Occupation: **PEER**

Director 5:

Name: **JEREMY MICHAEL SILVER** *Address:* **8 DARTMOUTH ROAD
LONDON NW2 4EU**
Date of Birth: **14/05/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **SUSAN ELIZABETH LEE THEXTON** *Address:* **157 PARK ROAD
CHISWICK
LONDON W4 3EX**
Date of Birth: **13/09/1960**
Nationality: **BRITISH**
Occupation: **MEDIA BUSINESS
MANAGER**

Director 7:

Name: **MOIRA LYNNE TURNER** *Address:* **WOODEND HOUSE
11 DOWER CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1XZ**
Date of Birth: **02/07/1962**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 8:

Name: **JOHN EDWARD WILLIS**
Date of Birth: **04/04/1946**
Nationality: **BRITISH**
Occupation: **TELEVISION EXECUTIVE**

Address: **131 LEE PARK**
 LONDON SE3 9HE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**