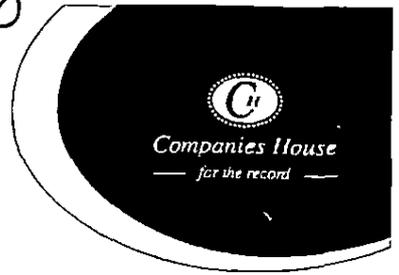


100679/30



Company Name

**OPEN COLLEGE NETWORK WEST 363s Annual Return**  
MIDLANDS REGION

Company Type

**Private Company Limited by Guarantee Exempt Under Section**

Company Number  
**5479207**

Information extracted from  
Companies House records on  
**17th June 2008**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

**Section 1: Company details**

TUESDAY



A34 08/07/2008 105  
COMPANIES HOUSE

Ref 5479207/15/42

	Current details	Amended details
--	-----------------	-----------------

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>The Gatehouse Westwood Campus University Of Warwick Coventry CV4 7AL</b></p>	<p>Address _____ _____ _____ UK Postcode L L L L L L</p>														
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held At Registered Office</b></p>	<p>Address _____ _____ _____ UK Postcode L L L L L L</p>														
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode L L L L L L</p>														
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8042</b></td> <td><b>Adult and other education</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8042</b>	<b>Adult and other education</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>																

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Rita Genevieve LOWSON</b></p> <p><b>Address</b>  <b>78 Grange Way</b>  <b>Sandbach</b>  <b>Cheshire</b>  <b>CW11 1ES</b></p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Rita Genevieve LOWSON ceased to be secretary (if applicable)               L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Maureen Jean ATKINSON</b></p> <p><b>Address</b>  <b>5 Horseshoe Drive</b>  <b>Etchinghill</b>  <b>Rugeley</b>  <b>Staffordshire</b>  <b>WS15 2RF</b></p> <p><b>Date of birth</b>    15/04/1943</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Deputy Chief Executive</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth      L L / L L / L L L L</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Maureen Jean ATKINSON ceased to be director (if applicable)               L L / L L / L L L L</p>

421120158902050000







	Current details	Amended details
--	-----------------	-----------------

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

**Name**  
 Jillian Nareen WARD

**Address**  
 Summerhill House  
 Buttermilk Hill  
 Hollington  
 Staffordshire  
 ST10 4HS

**Date of birth** 07/06/1950

**Nationality** British

**Occupation** ~~Assistant Dean~~

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

---

UK Postcode    L L L L    L L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    Director - LLN

Date of change 01 / 02 / 2008

Date Jillian Nareen WARD ceased to be director (if applicable)

L L / L L / L L L L

421120158904050000

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

**Name**  
 Harvey WOOLF

**Address**  
 54 Northway  
 Dudley  
 West Midlands  
 DY3 3PS

**Date of birth** 26/02/1945

**Nationality** British

**Occupation** ~~University Head Of Department~~

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

---

UK Postcode    L L L L    L L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    Retired

Date of change 31 / 07 / 2007

Date Harvey WOOLF ceased to be director (if applicable)

L L / L L / L L L L

