



Companies House
— for the record —

AR01 (ef)

Annual Return



XF9PPNRD

Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **BRITISH EDUCATIONAL COMMUNICATIONS AND TECHNOLOGY AGENCY**

Company Number: **02090588**

Date of this return: **31/08/2010**

SIC codes: **7511**
8021

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **MILBURN HILL ROAD**
SCIENCE PARK
COVENTRY
CV4 7JJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR PETER**

Surname: **AVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS PATRICIA ANNE**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1951** Nationality: **BRITISH**

Occupation: **PRINCIPAL AND CHIEF
EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM MICHAEL**

Surname: **BADMAN**

Former names:

Service Address: **NEWHOUSE FARM COTTAGE
SHELDWICH
FAVERSHAM
KENT
ME13 9QR**

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

Date of Birth: **01/05/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR KENT
COUTY C**

Company Director 3

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **LUCKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1958**

Nationality: **BRITISH**

Occupation: **PROFESSOR OF LEARNER
CENTRED D**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **NEWBIGIN**

Former names:

Service Address: **50 CEPHAS AVENUE
LONDON
E1 4AT**

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

Date of Birth: **13/10/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 5

Type: **Person**

Full forename(s): **MRS LOPA**

Surname: **PATEL**

Former names:

Service Address: **76 WOLMER GARDENS
EDGWARE
MIDDLESEX
HA8 8QD**

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

Date of Birth: **04/07/1964**

Nationality: **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 6

Type: **Person**

Full forename(s): **MR TIMOTHY ROBERT**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1960**

Nationality: **BRITISH**

Occupation: **CE**

Company Director 7

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **BRACKEN 10 COURTNEY PLACE
COBHAM
SURREY
KT11 2BE**

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

Date of Birth: **26/09/1944** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR STUART MARK**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1960** *Nationality:* **BRITISH**

Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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