



Company Report For **COMMON PURPOSE UK**

Report Summary

| | |
|-------------------|--|
| Company Name | COMMON PURPOSE UK |
| Registered Office | DISCOVERY HOUSE, 28-42 BANNER STREET, LONDON EC1Y 8QE, |
| Net Worth | £886,526.00 |
| Credit Limit | £70,000.00 |
| Credit Rating | 97 Very Good Credit Worthiness |

Company Details

| | |
|------------------|--|
| Number | 03556983 |
| Name | COMMON PURPOSE UK |
| Address | DISCOVERY HOUSE, 28-42 BANNER STREET, LONDON EC1Y 8QE, |
| Telephone | 02076088100 |
| TPS Registered | N |
| Company Type | Private Limited by guarantee without Share Capital Exempt from using Limited |
| Primary SIC | 8042 |
| Secondary SIC(s) | |

Standard Industry Code(s)

8042 - ADULT & OTHER EDUCATION

Credit Rating

| Date | Rating | Description |
|------------|--------|-----------------------------|
| 06/03/2009 | 97 | Very Good Credit Worthiness |
| 18/11/2008 | 76 | Very Good Credit Worthiness |
| 15/05/2008 | 74 | Very Good Credit Worthiness |

Credit Limit

| Date | Limit |
|------------|----------|
| 06/03/2009 | £70,000 |
| 20/02/2009 | £60,000 |
| 18/11/2008 | £125,000 |

Industries

Advancement of education for the public benefit and in particular but without prejudice to the generality of the foregoing to educate men, women and young people of school age. A registered charity, limited by guarantee. T/O = Total incoming resources.

Trading Addresses

| | | | |
|----------|--|-----------------|---|
| Address: | Discovery House 28-42 Banner Street EC1Y 8QE | Telephone: | |
| | | TPS Registered: | N |

Previous Names

| Date | Name |
|------|------|
|------|------|

CCJ Summary

| Date From | Date To | Number | Amount |
|------------|------------|--------|--------|
| 04/04/2006 | 04/04/2009 | 0 | £0.00 |

CCJ Detail

| Case Number | Date | Court | Amount | Status | Paid Date |
|-------------|------|-------|--------|--------|-----------|
|-------------|------|-------|--------|--------|-----------|

Status History

| Date | Status |
|------|--------|
|------|--------|

Event History

| Date | Status |
|------------|--|
| 05/02/2009 | New Board Member Mr C.A. Mathias appointed |
| 18/11/2008 | Mr M.I. Adams has left the board |
| 15/05/2008 | New Accounts Filed |
| 03/01/2008 | Mark Adams Details have changed |
| 05/09/2007 | JOHN INGE has left the board |
| 19/06/2007 | New Accounts Filed |
| 20/04/2007 | New Board Member (MARK IANADAMS) appointed |
| 27/03/2007 | DIANA CLAREPARKER has left the board |
| 01/02/2007 | New Company Secretary (ALEXANDRA CLAREGELDART) appointed |
| 01/02/2007 | ANNETTE WARD has resigned as company secretary |

Financial Information

| Accounts | 01/08/2006 - 31/07/2007 | 01/08/2005 - 31/07/2006 | 01/08/2004 - 31/07/2005 |
|------------------------------------|----------------------------|----------------------------|----------------------------|
| Months: | 12 | 12 | 12 |
| Currency: | GBP | GBP | GBP |
| Profit and Loss | | | |
| Consolidated Accounts: | N | N | N |
| Turnover: | 7,034,793 | 0 | 0 |
| Export: | | 0 | 0 |
| Cost of Sales: | | 0 | 0 |
| Gross Profit: | | 0 | 0 |
| Wages & Salaries: | 4,561,404 | 4,349,798 | 4,140,727 |
| Directors Emoluments: | 0 | 0 | 0 |
| Operating Profits: | | -6,472,914 | -6,283,121 |
| Depreciation: | 68,877 | 66,624 | 92,439 |
| Audit Fees: | 7,300 | 6,100 | 5,200 |
| Interest Payments: | 0 | 0 | 0 |
| Pre-tax Profit: | 146,379 | -78,258 | 24,537 |
| Taxation: | 0 | 0 | 0 |
| After-tax Profit: | 146,379 | -78,258 | 24,537 |
| Dividends Payable: | 0 | 0 | 0 |
| Retained Profits: | 146,379 | -78,258 | 24,537 |
| Balance Sheet | | | |
| Tangible Assets: | 98,525 | 89,701 | 99,537 |
| Intangible Assets: | 0 | 0 | 0 |
| Total Fixed Assets: | 98,525 | 89,701 | 99,537 |
| Total Current Assets: | 1,502,651 | 1,596,034 | 1,912,416 |
| Trade Debtors: | 560,179 | 0 | 0 |
| Stock: | 0 | 0 | 0 |
| Cash: | 156,791 | 176,617 | 583,072 |
| Other Current Assets: | 785,681 | 1,419,417 | 1,329,344 |
| Increase In Cash: | 0 | 0 | 0 |
| Misc Current Assets: | 0 | 0 | 0 |
| Total Assets: | 1,601,176 | 1,685,735 | 2,011,953 |
| Total Current Liabilities: | 714,650 | 945,588 | 1,193,548 |
| Trade Creditors: | 0 | 0 | 0 |
| Bank Overdraft: | 0 | 0 | 0 |
| Other Short Term Finance: | 36,458 | 36,458 | 36,458 |
| Misc Current Liabilities: | 678,192 | 909,130 | 1,157,090 |
| Other Long Term Finance: | 0 | 0 | 0 |
| Total Long Term Liabilities: | 0 | 0 | 0 |
| Overdraft & Long Term Liabilities: | 0 | 0 | 0 |
| Total Liabilities: | 714,650 | 945,588 | 1,193,548 |
| Net Assets: | 886,526 | 740,147 | 818,405 |
| Working Capital: | 788,001 | 650,446 | 718,868 |

Capital Reserves

| | | | |
|----------------------|---------|---------|---------|
| Paid up Equity: | 0 | 0 | 0 |
| P&L Account Reserve: | 884,317 | 740,147 | 818,405 |
| Sundry Reserves: | 2,209 | 0 | 0 |
| Revaluation Reserve: | 0 | 0 | 0 |
| Reserves: | 886,526 | 740,147 | 818,405 |
| Shareholder Funds: | 886,526 | 740,147 | 818,405 |
| Net Worth: | 886,526 | 740,147 | 818,405 |

Miscellaneous

| | | | |
|--------------------------------|-------------------------------|-------------------------------|-------------------------------|
| Net Cashflow from Operations: | 43,676 | 369,283 | 274,765 |
| Net Cashflow before Financing: | -19,826 | 406,455 | 321,744 |
| Net Cashflow from Financing: | 0 | 0 | 0 |
| Contingent Liability: | No | No | No |
| Capital Employed: | 886,526 | 740,147 | 818,405 |
| Employees: | 145 | 142 | 138 |
| Auditors: | HAYS MACINTYRE | HAYS MACINTYRE | HAYS MACINTYRE |
| Audit Qualification: | No Adverse Comments | No Adverse Comments | No Adverse Comments |
| Bankers: | NATIONAL WESTMINSTER BANK PLC | NATIONAL WESTMINSTER BANK PLC | NATIONAL WESTMINSTER BANK PLC |

Sort Code:

Key Ratios

| | | | |
|-------------------------|--------|---------|--------|
| Pre-tax Margin: | 2.1 % | 0.0% | 0.0% |
| Current Ratio: | 2 | 2 | 2 |
| Net Working Capital: | 9 | 0 | 0 |
| Gearing Ratio: | 0.0 % | 0.0 % | 0.0 % |
| Equity %: | 55.4 % | 43.9 % | 40.7 % |
| Creditor Days: | 0 | 0 | 0 |
| Debtor Days: | 29 | 0 | 0 |
| Liquidity: | 2 | 2 | 2 |
| Return on Capital: | 16.5 % | -10.6 % | 3.0 % |
| Return on Total Assets: | 9.1 % | -4.6 % | 1.2 % |
| Current Debt Ratio: | 0.8 % | 1.3 % | 1.5 % |
| Total Debt Ratio: | 0.8 % | 1.3 % | 1.5 % |
| Stock Turnover: | 0.0% | 0.0% | 0.0% |
| Return on Net Assets: | 16.5 % | -10.6 % | 3.0 % |

Shareholders

| Name | Shares |
|------------------|--------|
| NO SHARE CAPITAL | |

Shareholder Summary

| | |
|----------------|--|
| Share Capital: | 0 |
| Type | debenture |
| Created Date | 10/10/2007 |
| Register Date | 18/10/2007 |
| Satisfied Date | |
| Amount Secured | all monies due or to become due from the company to the chargee on any account whatsoever. |

Directors

Director

| | |
|---------------|---|
| Title | Ms |
| Name: | Miriam Mulcahy |
| Address | 11 Conduit Mews Paddington London W2 3RE |
| Date of Birth | 09/09/1967 |
| Nationality | IRELAND |
| Honours | |

Directorships

| | |
|----------------|-------------------------|
| Company Number | 03556983 |
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 19/10/2006 |

Director

| | |
|---------------|--|
| Title | Ms |
| Name: | Pamela Joy Chesters |
| Address | 62 Redington Road London NW3 7RS |
| Date of Birth | 28/04/1956 |
| Nationality | U.KINGDOM |
| Honours | |

Directorships

| | |
|----------------|---|
| Company Number | 00984766 |
| Company Name | SIXTY TWO REDINGTON MANAGEMENT CO.LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Company Secretary |
| Appointed Date | 21/08/2007 |
| Company Number | 03556983 |

| | |
|----------------------|---|
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 13/04/2005 |
| Company Number | 04025897 |
| Company Name | RIVERSIDE HOUSING REPAIRS LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 31/01/2007 |
| Company Number | 04091048 |
| Company Name | THE RIVERSIDE GROUP LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 31/10/2006 |
| Company Number | 04136839 |
| Company Name | RIVERSIDE CONSULTANCY SERVICES LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 31/01/2007 |
| Company Number | 04764232 |
| Company Name | ACTION FOR CHILDREN |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 01/09/2006 |
| Director | |
| Title | Mr |
| Name: | Richard Simon Darling |
| Address | 12, The Vineyard Richmond Surrey TW9 1LW |
| Date of Birth | 10/06/1971 |
| Nationality | U.KINGDOM |
| Honours | |
| Directorships | |
| Company Number | 03556983 |
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 10/02/2005 |
| Company Number | 03589095 |
| Company Name | WILLOWBANK HOLIDAY PARK LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 26/06/1998 |

| | |
|----------------|--------------------------------|
| Company Number | 04361646 |
| Company Name | HEADINGFORD LIMITED |
| Company Status | Financial Statements too old |
| Function | Director |
| Appointed Date | 28/01/2002 |
| Company Number | 05480225 |
| Company Name | EVERY LTD |
| Company Status | Dissolution |
| Function | Director |
| Appointed Date | 05/02/2007 |
| Company Number | 05765683 |
| Company Name | DEKKERS AND DARLING LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Company Secretary |
| Appointed Date | 03/04/2006 |
| Company Number | 05934299 |
| Company Name | BRONTE CARAVAN PARK LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 13/09/2006 |
| Company Number | 05973574 |
| Company Name | BRONTE CARAVAN STORAGE LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 15/11/2006 |
| Company Number | 06180320 |
| Company Name | QUIET RIOTS LIMITED |
| Company Status | Dormant Company |
| Function | Director |
| Appointed Date | 23/03/2007 |

Director

| | |
|---------------|--|
| Title | Mr |
| Name: | Olu Olanrewaju |
| Address | 59 Studland Road Birmingham West Midlands B28 8NW |
| Date of Birth | 25/03/1967 |
| Nationality | U.KINGDOM |
| Honours | |

Directorships

| | |
|----------------|-------------------------|
| Company Number | 03556983 |
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 08/12/2005 |

Director

| | |
|---------------|--|
| Title | |
| Name: | Anuoluwapo Iyanu Omideyi |
| Address | 223 Kingsland Road London E2 8AN |
| Date of Birth | 13/01/1978 |
| Nationality | U.KINGDOM |
| Honours | BA |

Directorships

| | |
|----------------|-------------------------|
| Company Number | 03556983 |
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 18/07/2002 |

Director

| | |
|---------------|---|
| Title | Mr |
| Name: | James David Alexander Ramsbotham |
| Address | The Mill Race House 19a West End, Wolsingham Bishop Auckland County Durham DL13 3AS |
| Date of Birth | 30/08/1959 |
| Nationality | |
| Honours | |

Directorships

| | |
|----------------|-------------------------|
| Company Number | 03556983 |
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 14/12/2001 |

Director

| | |
|---------------|--|
| Title | Ms |
| Name: | Alexandra Clare Geldart |
| Address | 2 Sherman Place Reading Berkshire RG1 2PL |
| Date of Birth | 11/05/1971 |
| Nationality | U.KINGDOM |
| Honours | |

Directorships

| | |
|----------------|-------------------------------------|
| Company Number | 02832875 |
| Company Name | THE COMMON PURPOSE CHARITABLE TRUST |

| | |
|----------------|------------------------------|
| Company Status | Active - Accounts Filed |
| Function | Company Secretary |
| Appointed Date | 19/10/2006 |
| Company Number | 03207453 |
| Company Name | COMMON PURPOSE INTERNATIONAL |
| Company Status | Active - Accounts Filed |
| Function | Company Secretary |
| Appointed Date | 19/10/2006 |
| Company Number | 03556983 |
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Company Secretary |
| Appointed Date | 19/10/2006 |

Director

| | |
|---------------|--|
| Title | Ms |
| Name: | Lucy Manuela De Groot |
| Address | 8 Southcote Road London N19 5bj N19 5BJ |
| Date of Birth | 07/06/1951 |
| Nationality | U.KINGDOM |
| Honours | |

Directorships

| | |
|----------------|-----------------------------------|
| Company Number | 00008894 |
| Company Name | WORKING MEN'S COLLEGE CORPORATION |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 28/03/2007 |
| Company Number | 03556983 |
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 21/09/2000 |
| Company Number | 06630913 |
| Company Name | GOOD GOVERNANCE NETWORK |
| Company Status | Active - Newly Incorporated |
| Function | Director |
| Appointed Date | 26/06/2008 |

Director

| | |
|---------|--|
| Title | Mr |
| Name: | Christopher Anthony Mathias |
| Address | Innisfree Estate Woodland Drive East Horsley |

| | |
|---------------|--------------------|
| | Surrey KT24 5AS |
| Date of Birth | 25/11/1961 |
| Nationality | U.KINGDOM |
| Honours | |

Directorships

| | |
|----------------|-----------------------------|
| Company Number | 02575635 |
| Company Name | BIOSS INTERNATIONAL LTD |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 02/02/2007 |
| Company Number | 02776428 |
| Company Name | LADOGA LAKE (UK) LIMITED |
| Company Status | Company is dissolved |
| Function | Director |
| Appointed Date | 12/03/2002 |
| Company Number | 03552076 |
| Company Name | ENTROPY (CMG) II LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 23/04/1998 |
| Company Number | 03556983 |
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 04/10/2007 |
| Company Number | 04356988 |
| Company Name | DIGITAL REACH |
| Company Status | Company is dissolved |
| Function | Director |
| Appointed Date | 21/01/2002 |
| Company Number | 04537052 |
| Company Name | DIGITAL LINKS INTERNATIONAL |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 17/09/2002 |
| Company Number | 04862974 |
| Company Name | ARBOR VENTURES LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 11/08/2003 |
| Company Number | 05819852 |
| Company Name | CONNECT FOR CHANGE |
| Company Status | Company not trading |
| Function | Director |
| Appointed Date | 17/05/2006 |

| | |
|----------------|---|
| Company Number | 06230425 |
| Company Name | THE BRITISH ASIAN TRUST (TRADING) LIMITED |
| Company Status | Non trading |
| Function | Director |
| Appointed Date | 27/04/2007 |

| | |
|----------------|-----------------------------|
| Company Number | 06557751 |
| Company Name | CFH SECURITIES LIMITED |
| Company Status | Active - Newly Incorporated |
| Function | Director |
| Appointed Date | 07/04/2008 |

| | |
|----------------|-----------------------------|
| Company Number | 06557752 |
| Company Name | CFH MARKETS LIMITED |
| Company Status | Active - Newly Incorporated |
| Function | Director |
| Appointed Date | 07/04/2008 |

| | |
|----------------|-----------------------------|
| Company Number | 06588239 |
| Company Name | THE BRITISH ASIAN TRUST |
| Company Status | Active - Newly Incorporated |
| Function | Director |
| Appointed Date | 08/05/2008 |

Director

| | |
|---------------|--|
| Title | Mr |
| Name: | Kieran McPolin |
| Address | 70 Bell Lane Amersham Buckinghamshire HP6 6PF |
| Date of Birth | 06/09/1958 |
| Nationality | U.KINGDOM |
| Honours | |

Directorships

| | |
|----------------|-------------------------|
| Company Number | 03556983 |
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 23/09/1999 |

Director

| | |
|---------------|---|
| Title | Mr |
| Name: | Vincent Hugh McGinlay |
| Address | 60a Warrington Crescent Maida Vale London W9 1EP |
| Date of Birth | 17/05/1951 |
| Nationality | U.KINGDOM |

Honours

Directorships

| | |
|----------------|----------------------------------|
| Company Number | 01649403 |
| Company Name | 60 WARRINGTON CRESCENT LIMITED |
| Company Status | Non trading |
| Function | Director |
| Appointed Date | 25/04/2007 |
| Company Number | 03556983 |
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 10/06/1998 |
| Company Number | 05393282 |
| Company Name | DCK GROUP LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 01/01/2006 |
| Company Number | 06381351 |
| Company Name | BROGAN'S JEWELLERS LTD |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 26/09/2007 |
| Company Number | SC018964 |
| Company Name | LAMONT HOLDINGS PLC |
| Company Status | In Receivership / Administration |
| Function | Director |
| Appointed Date | 09/06/1998 |

Director

| | |
|---------------|---|
| Title | Dr |
| Name: | Andrew Cubie |
| Address | The Garden Flat 14 Moray Place Edinburgh EH3 6DT |
| Date of Birth | 24/08/1946 |
| Nationality | U.KINGDOM |
| Honours | CBE |

Directorships

| | |
|----------------|------------------------------------|
| Company Number | 00703509 |
| Company Name | VOLUNTARY SERVICE OVERSEAS |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 01/04/2005 |
| Company Number | 01056119 |
| Company Name | BRITISH EXECUTIVE SERVICE OVERSEAS |

| | |
|----------------|--|
| Company Status | Dormant Company |
| Function | Director |
| Appointed Date | 20/02/2001 |
| Company Number | 03049972 |
| Company Name | CP1 VCT PLC |
| Company Status | Non trading |
| Function | Director |
| Appointed Date | 13/01/2006 |
| Company Number | 03307069 |
| Company Name | CP2 VCT PLC |
| Company Status | Non trading |
| Function | Director |
| Appointed Date | 13/01/2006 |
| Company Number | 03495287 |
| Company Name | CROWN PLACE VCT PLC |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 20/01/1998 |
| Company Number | 03556983 |
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 15/03/1999 |
| Company Number | 04929860 |
| Company Name | THE LEADERSHIP FOUNDATION FOR HIGHER EDUCATION |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 28/11/2007 |
| Company Number | 05202450 |
| Company Name | RNLI HERITAGE TRUST |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 06/10/2004 |
| Company Number | SC008191 |
| Company Name | KINLOCH ANDERSON LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 26/05/1995 |
| Company Number | SC048530 |
| Company Name | EDINBURGH SOLICITORS' PROPERTY CENTRE LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 01/01/2002 |
| Company Number | SC075079 |
| Company Name | SCOTTISH CHAMBER ORCHESTRA LIMITED |

| | |
|----------------|---|
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 17/02/2004 |
| Company Number | SC084732 |
| Company Name | SPORTSMAN'S ENDEAVOURS LIMITED |
| Company Status | Company is dissolved |
| Function | Company Secretary |
| Appointed Date | 14/12/1988 |
| Company Number | SC132366 |
| Company Name | QUALITY SCOTLAND FOUNDATION |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 16/03/1999 |
| Company Number | SC139244 |
| Company Name | QUALITY SCOTLAND FOUNDATION EDUCATIONAL TRUST |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 16/03/1999 |
| Company Number | SC149367 |
| Company Name | SCO TRUST LIMITED |
| Company Status | Non trading |
| Function | Director |
| Appointed Date | 09/02/2001 |
| Company Number | SC180016 |
| Company Name | THE SCOTLAND'S GARDEN TRUST |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 10/05/2001 |
| Company Number | SC188598 |
| Company Name | SOLICITORS PROPERTY SHOPS LIMITED |
| Company Status | Non trading |
| Function | Director |
| Appointed Date | 01/01/2002 |
| Company Number | SC189859 |
| Company Name | THE SCOTTISH CANCER FOUNDATION |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 22/02/1999 |
| Company Number | SC203585 |
| Company Name | ESPC (UK) LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 01/01/2002 |
| Company Number | SC231088 |
| Company Name | BLAS LIMITED |

| | |
|----------------|--|
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 13/11/2003 |
| Company Number | SC239356 |
| Company Name | THE CHERRYBANK TRADING COMPANY LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 18/02/2003 |
| Company Number | SC242216 |
| Company Name | THE SPORTSMAN'S CHARITY LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 08/10/2003 |
| Company Number | SC242327 |
| Company Name | DCA MEDIA LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 01/03/2009 |
| Company Number | SC302707 |
| Company Name | MOVEMACHINE LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 29/05/2007 |
| Company Number | SC311573 |
| Company Name | SCOTTISH CREDIT AND QUALIFICATIONS FRAMEWORK PARTNERSHIP |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 15/11/2006 |
| Company Number | SC328683 |
| Company Name | CUBED PRODUCTIONS LIMITED |
| Company Status | Active - Newly Incorporated |
| Function | Company Secretary |
| Appointed Date | 02/08/2007 |

Director

| | |
|---------------|---------------------------------------|
| Title | Mr |
| Name: | David Charles Maurice Bell |
| Address | 35 Belitha Villas London N1 1PE |
| Date of Birth | 30/09/1946 |
| Nationality | U.KINGDOM |
| Honours | |

Directorships

| | |
|----------------|-------------|
| Company Number | 00053723 |
| Company Name | PEARSON PLC |

| | |
|----------------|---------------------------------------|
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 15/03/1996 |
| Company Number | 00202281 |
| Company Name | FINANCIAL TIMES BUSINESS LIMITED |
| Company Status | Non trading |
| Function | Director |
| Appointed Date | 01/01/1998 |
| Company Number | 00227590 |
| Company Name | FINANCIAL TIMES LIMITED(THE) |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 18/05/1992 |
| Company Number | 00236383 |
| Company Name | ECONOMIST NEWSPAPER LIMITED(THE) |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 01/08/2005 |
| Company Number | 00879531 |
| Company Name | FINANCIAL TIMES GROUP LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 18/05/1991 |
| Company Number | 01031348 |
| Company Name | SADLER'S WELLS DEVELOPMENT TRUST |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 27/07/2005 |
| Company Number | 01341060 |
| Company Name | PEARSON SERVICES LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 30/09/1999 |
| Company Number | 01488786 |
| Company Name | SADLER'S WELLS TRUST LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 27/07/2005 |
| Company Number | 01765290 |
| Company Name | PEARSON GROUP PENSION TRUSTEE LIMITED |
| Company Status | Dormant Company |
| Function | Director |
| Appointed Date | 12/09/1997 |
| Company Number | 01984360 |
| Company Name | INNOVISION MEDIA |

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| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 10/10/2004 |
| Company Number | 02519655 |
| Company Name | THE WALPOLE COMMITTEE LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 25/06/1992 |
| Company Number | 02744185 |
| Company Name | THE INSTITUTE FOR WAR AND PEACE REPORTING (IWPR) |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 25/04/2006 |
| Company Number | 02788116 |
| Company Name | CENTRE FOR THE STUDY OF FINANCIAL INNOVATION |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 03/02/1993 |
| Company Number | 02832875 |
| Company Name | THE COMMON PURPOSE CHARITABLE TRUST |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 15/04/1994 |
| Company Number | 02907116 |
| Company Name | SADLER'S WELLS LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 27/07/2005 |
| Company Number | 03207453 |
| Company Name | COMMON PURPOSE INTERNATIONAL |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 04/06/1996 |
| Company Number | 03218746 |
| Company Name | NEW SADLER'S WELLS LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 27/07/2005 |
| Company Number | 03476595 |
| Company Name | CIVILIA LTD |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 01/12/1997 |
| Company Number | 03536034 |
| Company Name | THE WINDMILL PARTNERSHIP LIMITED |

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| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 16/06/1998 |
| Company Number | 03556983 |
| Company Name | COMMON PURPOSE UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 10/06/1998 |
| Company Number | 04024938 |
| Company Name | CRISIS UK |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 08/03/2002 |
| Company Number | 04460330 |
| Company Name | BRIGHT EUROPE LIMITED |
| Company Status | In Receivership / Administration |
| Function | Director |
| Appointed Date | 17/07/2008 |
| Company Number | 05134679 |
| Company Name | UVP LIMITED |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 21/05/2004 |
| Company Number | 05161359 |
| Company Name | ROEHAMPTON UNIVERSITY |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 01/08/2008 |
| Company Number | 05514310 |
| Company Name | MEDIA STANDARDS TRUST |
| Company Status | Active - Accounts Filed |
| Function | Director |
| Appointed Date | 20/07/2005 |
| Company Number | 06495761 |
| Company Name | LONDON TRANSPORT MUSEUM LIMITED |
| Company Status | Active - Newly Incorporated |
| Function | Director |
| Appointed Date | 05/03/2008 |
| Company Number | 06781825 |
| Company Name | AHH...ARTS IGNITING MINDS |
| Company Status | Active - Newly Incorporated |
| Function | Director |
| Appointed Date | 06/01/2009 |
| Company Number | 06852919 |
| Company Name | THE TRANSFORMATION TRUST (ENGLAND) |

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| Company Status | Active - Newly Incorporated |
| Function | Director |
| Appointed Date | 19/03/2009 |