Company Name: THE ALEC REED ACADEMY

Company Number: 04444278

Date of this return: 22/05/2016

SIC codes: 85100
85200
85310

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office:
BENGARTH ROAD
NORTHOLT
MIDDLESEX
UB5 5LQ

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MARGHANITA HELEN</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MURIS</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>ALEC REED ACADEMY BENGARTH ROAD</td>
</tr>
<tr>
<td></td>
<td>NORTHOLT</td>
</tr>
<tr>
<td></td>
<td>LONDON</td>
</tr>
<tr>
<td></td>
<td>MIDDLESEX</td>
</tr>
<tr>
<td></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td></td>
<td>UB5 5LQ</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR BABA
Surname: ABU
Former names:

Service Address: ALEC REED ACADEMY BENGARTH ROAD
NORTHOLT
MIDDLESEX
ENGLAND
UB5 5LQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1966
Occupation: BANKER

Nationality: BRITISH

-----------------------------------------------
Company Director

Type: Person
Full forename(s): HEATHER
Surname: FLINT

Former names:

Service Address: ALEC REED ACADEMY BENGARTH ROAD
NORTHOLT
MIDDLESEX
ENGLAND
UB5 5LQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1951
Nationality: BRITISH
Occupation: EDUCATION CONSULTANT

----------------------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): MRS CLAUDIA
Surname: LASHMORE-BENNETT

Former names:

Service Address: ALEC REED ACADEMY BENGARTH ROAD
NORTHOLT
MIDDLESEX
ENGLAND
UB5 5LQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1980
Nationality: BRITISH
Occupation: TEACHER
Company Director 4

Type: Person
Full forename(s): MR GARY WILLIAM
Surname: LOBBETT

Former names:

Service Address: ALEC REED ACADEMY BENGARTH ROAD
NORTHOLT
MIDDLESEX
ENGLAND
UB5 5LQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1960 Nationality: BRITISH
Occupation: CEO

--------------------------------------------------------------------------------------------------
Company Director  5
Type:  Person
Full forename(s):  MS DEE
Surname:  MARTIN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/06/1962  Nationality:  BRITISH
Occupation:  CAMPUS OPERATION MANAGER

Company Director  6
Type:  Person
Full forename(s):  MS DEE
Surname:  MORRISON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/12/1969  Nationality:  BRITISH
Occupation:  LEGAL PA

Electronically Filed Document for Company Number: 04444278
Company Director

Type: Person
Full forename(s): MR MIKE
Surname: PHILLIPS

Former names:

Service Address: ALEC REED ACADEMY BENGARTH ROAD
NORTHOLT
MIDDLESEX
ENGLAND
UB5 5LQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1961 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): LOUISE
Surname: PRINCE
Former names:

Service Address: ALEC REED ACADEMY BENGARTH ROAD NORTHOLT MIDDLESEX ENGLAND UB5 5LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1969 Nationality: BRITISH
Occupation: RIGHTS EXECUTIVE

--------------------------------------------------------------------------------------------------
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>9</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MRS CLARE</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>SAYSELL</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **ALEC REED ACADEMY BENGARTH ROAD**  
|                      | **NORTHOLT**  
|                      | **MIDDLESEX**  
|                      | **ENGLAND**  
|                      | **UB5 5LQ** |
| **Country/State Usually Resident:** | **ENGLAND** |
| **Date of Birth:**   | ****/10/1984**  
| **Occupation:**      | **TEACHER**  
| **Nationality:**     | **BRITISH** |
Company Director

Type: Person
Full forename(s): RICHARD ANTONY
Surname: TAYLOR
Former names:

Service Address: ALEC REED ACADEMY BENGARTH ROAD
NORTHOLT
MIDDLESEX
ENGLAND
UB5 5LQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1969
Nationality: BRITISH
Occupation: DIVISIONAL DIRECTOR
RECRUITMENT
Company Director

Type: Person

Full forename(s): MISS CHRISTINA

Surname: WARREN

Former names:

Service Address: ALEC REED ACADEMY BENGARTH ROAD
NORTHOLT MIDDLESEX ENGLAND UB5 5LQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1989

Occupation: UNDERGRADUATE PROGRAMMES OFFICER

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MS JOSEPHINE
Surname: YOUSSEFI
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **10/1971 Nationality: BRITISH
Occupation: RECRUITMENT CONSULTANT

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.