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Strategic Report for the year ended 31 December 2015 (continued)

Our capabilities

Strategic Report for the year ended 31 December 2015 (continued)

# Strategic Report for the year ended 31 December 2015 (continued)

Integrating acquisitions

LTG aims to grow its businesses organically but als

Learning Technologies Group plc Ann

## **Corporate Governance Report**

The Company is registered in England and Wales and listed on the Alternative Investment Market of the

Learning Technologies Group plc nooul ehor

# Report of the Remuneration Committee

Remuneration Committee

The Committee, which is chaired by Andrew Brode, also comprises H.3339()61 Tm [58(r)15.2744422(s)-6.3339()0.722

Directors' Responsibilities Statement in respect of the Annual Report and the Financial Statements

#### **Consolidated Statement of Cash Flows**

Cash flows from operating activities

Notes to the Consolidated Financial Statements for the year ended 31 December 2015 (continued)

Notes to the Consolidated Financial Statements for the year ended 31 December 2015 (continued)

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Notes to the Consolidated Financial Statements for

Notes to the Consolidated Financial Statements for the year ended 31 December 2015 (continued)

Notes to the Consolidated Financial Statements for

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Notes to the Consolidated Financial Statements for the year ended 31 December 2015 (continued)

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Notes to the Consolidated Financial Statements for

Notes to the Company Financial Statements for the year ended 31 December 2015 (continued)

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Notes to the Company Financial Statements for the y

# **Company information**

#### **Directors**

Andrew Brode, Non-executive Chairman Neil Elton, Group Finance Director Harry Hill, Non-executive Deputy Chairman Piers Lea, Chief Strategy Officer Leslie-Ann Reed, Non-executive Director Jonathan Satchell, Chief Executive Dale Solomon, Chief Operating Officer

### **Company Secretary**

Neil Elton

# Company number

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