

AR01 (ef)

Annual Return



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: 18/04/2013

Company Name:

UNIVERSITIES UK

Company Number:

02517018

Date of this return:

26/03/2013

SIC codes:

85421

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

WOBURN HOUSE

20 TAVISTOCK SQUARE

LONDON WC1H 9HQ

Officers of the company

| Company Director Type: Full forename(s): | 1 Person PROFESSOR JANET PATRICIA |
|--|--|
| Surname: | BEER |
| Former names: | |
| Service Address: | 4 OSLER ROAD HEADINGTON OXFORD OXFORDSHIRE OX3 9BJ |
| Country/State Usually Re | sident: UNITED KINGDOM-ENGLAND |
| Date of Birth: 01/08/1956 Occupation: CHANCELI | Nationality: BRITISH LOR |

Company Director 2 Type: Person Full forename(s): PROFESSOR GLYNIS MARIE **BREAKWELL** Surname: Former names: 16 LANSDOWN CRESCENT Service Address: **BATH BATH & NORTH EAST SOMERSET BA1 5EX** Country/State Usually Resident: ENGLAND Date of Birth: 26/07/1952 Nationality: BRITISH

Occupation:

VICE CHANCELLOR

| Company Director | 3 |
|---------------------------|------------------------------|
| Type: | Person |
| Full forename(s): | PROFESSOR JOY |
| Surname: | CARTER |
| surname. | CARTER |
| Former names: | |
| Service Address: | THE UNIVERSITY OF WINCHESTER |
| | WINCHESTER |
| | HAMPSHIRE |
| | ENGLAND |
| | SO22 4NR |
| | |
| | |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 26/12/1955 | Nationality: BRITISH |
| Occupation: VICE CHA | NCELLOR |

| Company Director | 4 |
|-------------------|---------------------------|
| Type: | Person |
| Full forename(s): | PROFESSOR JULIAN MORAY |
| Surname: | CRAMPTON |
| Former names: | |
| Service Address: | PEACOCK BARN |
| | HODDERN FARM |
| | PIDDINGHOE EAST SUSSEX |
| | BN10 8AR |

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 01/11/1952 Nationality: BRITISH

Occupation: VICE CHANCELLOR

Company Director 5

Type: Person

Full forename(s): PROFESSOR IAN DAVID

Surname: DIAMOND

Former names:

Service Address: UNIVERSITY OFFICE REGENT WALK

KING'S COLLEGE

ABERDEEN

ABERDEENSHIRE

SCOTLAND AB24 3FX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1954 Nationality: BRITISH

Occupation: PRINCIPAL AND VICE-

CHANCELLOR

| Company Director Type: | Person |
|---|------------------------------|
| Full forename(s): | PROF DAVID STEPHEN EASTWOOD |
| Surname: Former names: | EASTWOOD |
| | WEEPING ASH BARN |
| Service Address: | YATTON BRISTOL BS49 4AL |
| | |
| | |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 05/01/1959 Occupation: VICE CHAN | Nationality: BRITISH |
| | |

Company Director Type: Person Full forename(s): PROFESSOR MICHAEL JOHN GODFREY **FARTHING** Surname: Former names: Service Address: C/O UNIVERSITY OF SUSSEX SUSSEX HOUSE FALMER **BRIGHTON** EAST SUSSEX UNITED KINGDOM BN1 9RH Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/03/1948 Nationality: BRITISH

Occupation: VICE CHANCELLOR

Company Director 8

Type: Person
Full forename(s): PROFESSOR DAME JULIA MARY

Surname: GOODFELLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1951 Nationality: BRITISH

Occupation: NONE

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| Company Director Type: Full forename(s): | 9 Person PROFESSOR GRAHAM |
|--|---|
| Surname: | HENDERSON |
| Former names: | |
| Service Address: | TEESIDE UNIVERSITY MIDDLESBROUGH TEES VALLEY UNITED KINGDOM TS1 3BA |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 23/08/1952 | Nationality: BRITISH |

Occupation: VICE CHANCELLOR

| Company Director | 10 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | PROFESSOR JOHN GERARD |
| Surname: | HUGHES |
| Former names: | |
| Service Address: | MAINS ARTS BANGOR UNIVERSITY COLLEGE ROAD BANGOR GWYNEDD UNITED KINGDOM LL57 2DG |
| | |

Country/State Usually Resident: WALES

Date of Birth: 28/08/1953 Nationality: BRITISH

Occupation: NONE

| Company Director Type: Full forename(s): | 11 Person PROFESSOR BARRY WILLIAM |
|---|---|
| Surname: | IFE |
| Former names: | |
| Service Address: | FLAT 24 SPEED HOUSE BARBICAN LONDON UNITED KINGDOM EC2Y 8DT |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 19/06/1947 Occupation: PRINCIPAL | Nationality: BRITISH L GUILDHALL SCHOOL |

| Company Director | 12 |
|----------------------------|--|
| Type: Full forename(s): | Person PROFESSOR DAME JULIA ELIZABETH |
| Surname: | KING |
| Former names: | |
| Service Address: | ASTON UNIVERSITY ASTON TRIANGLE BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B4 7ET |

Country/State Usually Resident: ENGLAND

Date of Birth: 11/07/1954 Nationality: BRITISH

Occupation: VICE-CHANCELLOR

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| Company Director Type: Full forename(s): | 13 Person PROFESSOR PATRICK |
|---|---|
| Surname: | MCGHEE |
| Former names: | |
| Service Address: | UNIVERSITY OF EAST LONDON 4-6 UNIVERSITY WAY NEWHAM LONDON UNITED KINGDOM E16 2RD |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 03/02/1962 Occupation: VICE CHAN | Nationality: UK BRITISH |

Company Director 14

Type: Person

Full forename(s): PROFESSOR ANTON

Surname: MUSCATELLI

Former names:

Service Address: HERMISTON HOUSE

EDINBURGH WEST LOTHIAN

EH14 4AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1962 Nationality: BRITISH

Occupation: PRINCIPAL & VICE

CHANCELLOR

| Company Director Type: Full forename(s): | 15 Person DR PAUL |
|--|---|
| Surname: | O'PREY |
| Former names: | |
| Service Address: | ROEHAMPTON UNIVERSITY ROEHAMPTON LANE LONDON SW15 5PJ |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 02/04/1956 Occupation: NONE | Nationality: BRITISH |
| | |

| Company Director Type: Full forename(s): | 16 Person PROFESSOR COLIN BRYAN |
|---|---|
| Surname: | RIORDAN |
| Former names: | |
| Service Address: | LAKE HOUSE WIVENHOE PARK COLCHESTER ESSEX CO4 3SG |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 27/07/1959 Occupation: VICE CHAI | Nationality: BRITISH NCELLOR |

| Company Director | 17 |
|----------------------------|--|
| Type: Full forename(s): | Person PROFESSOR SIR STEVEN MURRAY |
| Surname: | SMITH |
| Former names: | |
| Service Address: | REDCOT 14 STREATHAM DRIVE EXETER DEVON EX4 4PD |
| | |
| | |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/02/1952 Nationality: BRITISH

Occupation: VICE CHANCELLOR

| Company Director | 18 |
|----------------------------|---|
| Type: Full forename(s): | Person PROFESSOR CHRISTOPHER MAXWELL |
| Surname: | SNOWDEN |
| Former names: | |
| Service Address: | BLACKWELL HOUSE HOG'S BACK GUILDFORD SURREY GU3 1DF |

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1956 Nationality: BRITISH

Occupation: VICE CHANCELLOR

| Company Director | 19 |
|----------------------------|--|
| Type: Full forename(s): | Person PROFESSOR MARY STEWART |
| Surname: | STUART |
| Former names: | |
| Service Address: | UNIVERSITY OF LINCOLN BRAYFORD POOL LINCOLNSHIRE ENGLAND LN6 7TS |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1957 Nationality: IRISH

Occupation: VICE CHANCELLOR

Company Director 20 Type: Person Full forename(s): PROFESSOR ERIC JACKSON **THOMAS** Surname: Former names: Service Address: STUART HOUSE ROYAL FORT DRIVEWAY **BRISTOL BS8 1TN** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 24/03/1953 Nationality: BRITISH

Occupation: VICE CHANCILLOR

Company Director 21

Type: Person

Full forename(s): MR STEVEN GEORGE

Surname: WEST

Former names:

Service Address: UNIVERSITY OF THE WEST OF ENGLAND BRISTOL

FRENCHAY CAMPUS COLDHARBOUR LANE

BRISTOL ENGLAND BS16 1QY

Country/State Usually Resident: UNITED KINGDON

Date of Birth: 27/03/1961 Nationality: BRITISH

Occupation: NONE

Authorisation

Authenticated

This form was authorised by one of the following:

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