



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/04/2009

Company Name: **UNIVERSITIES UK**

Company Number: **02517018**

Company Details

Period Ending: **26/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOBURN HOUSE 20
TAVISTOCK SQUARE
LONDON
WC1H 9HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ROBERT
LAMBERT**

Address: **FIR TREE HOUSE 6A MUSWELL
AVENUE
LONDON
N10 2EG**

Director 1 :

Name: **PROFESSOR GLYNIS MARIE
BREAKWELL**

Address: **16 LANSDOWN CRESCENT
BATH
BATH & NORTH EAST SOMERSET
BA1 5EX**

Date of Birth: **26/07/1952** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Director 2 :

Name: **PROFESSOR PATRICIA
MARY BROADFOOT**

Address: **AMERCOMBE 11 HIGH STREET
KINGSWOOD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8RS**

Date of Birth: **13/07/1949** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Director 3 :

Name: **PROFESSOR JOHN STUART BROOKS** Address: **28 FIELDEN COURT
245 BARLOW MOOR ROAD, CHORLTON
MANCHESTER
M21 7AY**

Date of Birth: **08/03/1949** Nationality: **BRITISH** Occupation: **VICE CHANCELLOR**

Director 4 :

Name: **PROFESSOR JULIAN MORAY CRAMPTON** Address: **PEACOCK BARN HODDERN FARM
PIDDINGHOE
EAST SUSSEX
BN10 8AR**

Date of Birth: **01/11/1952** Nationality: **BRITISH** Occupation: **VICE CHANCELLOR**

Director 5 :

Name: **PROFESSOR JOHN ANTHONY GEORGE CRAVEN** Address: **FYNING CROSS ROGATE
PETERSFIELD
HAMPSHIRE
GU31 5EF**

Date of Birth: **17/06/1949** Nationality: **BRITISH** Occupation: **VICE CHANCELLOR**

Director 6 :

Name: **PROFESSOR GEOFFREY
JOEL CROSSICK**

Address: **127 MALDON ROAD
COLCHESTER
ESSEX
CO3 3AX**

Date of Birth: **13/06/1946** *Nationality:* **BRITISH**

Occupation: **HEAD OF HEI**

Director 7 :

Name: **PROFESSOR LESLIE COLIN
EBDON**

Address: **RUSH MILLS MILL ROAD ST
IPPOLYTS
HITCHIN
HERTFORDSHIRE
SG4 7RJ**

Date of Birth: **26/01/1947** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Director 8 :

Name: **PROFESSOR JANET
VALERIE FINCH**

Address: **THE CLOCK HOUSE KEELE
NEWCASTLE
STAFFORDSHIRE
ST5 5BE**

Date of Birth: **13/02/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE
CHANCELLOR**

Director 9 :

Name: **PROFESSOR CAROLINE
GIPPS**

Address: **65 MEDFIELD STREET
LONDON
SW15 4JY**

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

Occupation: **VICE CHANCELLOR**

Director 1 :

0

Name: **PROFESSOR MALCOLM
GRANT**

Address: **58 BLOOMSBURY MANSIONS
RUSSELL SQAURE
LONDON
WC1B 5ER**

Date of Birth: **29/11/1947** *Nationality:* **BRITISH NEW
ZEALANDER**

Occupation: **PRESIDENT**

Director 1 :

1

Name: **PROFESSOR SIR ANDREW
PAUL HAINES**

Address: **36 MACKESON ROAD
LONDON
NW3 2LT**

Date of Birth: **26/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF
INSTITUTIONS**

Director 1 :

2

Name: **PROFESSOR MERFYN
JONES**

Address: **BRON YR AUR 20 SEGONTIUM
TERRACE
CAERNARVON
GWYNEDD
LL55 2PN**

Date of Birth: **16/01/1948** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Director 1 :

3

Name: **PROFESSOR NOEL GLYNNE
LLOYD**

Address: **44 ERW GOCH
WAUN FAWR
ABERYSTWYTH
DYFED
SY23 3AZ**

Date of Birth: **26/12/1946** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Director 1 :

4

Name: **PROFESSOR WILLIAM
DONALD MACMILLAN**

Address: **WOOD HALL NORWICH ROAD
HETHERSETT
NORFOLK
NR9 3DE**

Date of Birth: **17/11/1948** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Director 1 :

5

Name: **PROFESSOR ANTON
MUSCATELLI**

Address: **HERMISTON HOUSE
EDINBURGH
WEST LOTHIAN
EH14 4AQ**

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

Occupation: **PRINCIPAL & VICE
CHANCELLOR**

Director 1 :

6

Name: **PROFESSOR ALISON
RICHARD**

Address: **5 LATHAM ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2EG**

Date of Birth: **01/03/1948** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Director 1 :

7

Name: **SIR MUIR RUSSELL**

Address: **PRINCIPAL'S LODGING UNIVERSITY
OF GLASGOW
GLASGOW
G12 8QG**

Date of Birth: **09/01/1949** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Director 1 :

8

Name: **PROFESSOR STEVE SMITH** Address: **REDCOT 14 STREATHAM DRIVE
EXETER
DEVON
EX4 4PD**

Date of Birth: **04/02/1952** Nationality: **BRITISH** Occupation: **VICE CHANCELLOR**

Director 1 :

9

Name: **PROFESSOR CHRIS
SNOWDEN** Address: **BLACKWELL HOUSE HOG'S BACK
GUILDFORD
SURREY
GU3 1DF**

Date of Birth: **05/03/1956** Nationality: **BRITISH** Occupation: **VICE CHANCELLOR**

Director 2 :

0

Name: **PROFESSOR ERIC JACKSON
THOMAS** Address: **STUART HOUSE ROYAL FORT
DRIVEWAY
BRISTOL
BS8 1TN**

Date of Birth: **24/03/1953** Nationality: **BRITISH** Occupation: **VICE CHANCELLOR**

Director 2 :

1

Name: **PROFESSOR RICHARD
HUGHES TRAINOR**

Address: **45 MITRE ROAD
GLASGOW
G14 9LE**

Date of Birth: **31/12/1948** *Nationality:* **USA**

Occupation: **PRINCIPLE KING'S
COLLEGE LONDO**

Director 2 :

2

Name: **PROFESSOR PAUL WILLIAM
WELLINGS**

Address: **THE CROFT BAILRIGG
LANCASTER
LANCASHIRE
LA1 4XP**

Date of Birth: **01/11/1953** *Nationality:* **BRITISH/AUSTR
ALIAN**

Occupation: **ACADEMIC**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**