



Companies House
— for the record —

363a_(ef)

Annual Return



XTP6KYVY

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Company Name: **UNIVERSITIES UK**

Company Number: **02517018**

Company Details

Period Ending: **26/03/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

8030

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 DRUMMOND
BONE** *Address:* **12 SEFTON PARK ROAD
LIVERPOOL
MERSEYSIDE
L8 3SL**

Date of Birth: **11/07/1947** *Nationality:* **British** *Occupation:* **UNIVERSITY VICE
CHANCELLOR**

Director 2 :

Name: **PROFESSOR ANTONY JOHN
CHAPMAN** *Address:* **HILL HOUSE 95 CYNCOED ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6AE**

Date of Birth: **21/04/1947** *Nationality:* **British** *Occupation:* **VICE CHANCELLOR**

Director 3 :

Name: **PROFESSOR CAROLINE
GIPPS**

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

Date of Birth:
02/02/1948

Nationality:
British

Occupation:
VICE CHANCELLOR

Director 4 :

Name: **DR MALCOM MCVICAR**

Address: **10 GROVE CRESCENT
ADLINGTON
LANCASHIRE
PR6 9RJ**

Date of Birth:
16/06/1946

Nationality:
British

Occupation:
VICE CHANCELLOR

Director 5 :

Name: **PROFESSOR MERFYN
JONES**

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

Date of Birth:
16/01/1948

Nationality:
British

Occupation:
ACADEMIC

Director 6 :

Name: **PROF JOHN ANTHONY
GEORGE CRAVEN**

Address: **FYNING CROSS ROGATE
PETERSFIELD
HAMPSHIRE
GU31 5EF**

Date of Birth:

17/06/1949

Nationality:

British

Occupation:

**UNIVERSITY VICE
CHANCELLOR**

Director 7 :

Name: **PROFESSOR LES 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: **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 9 :

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 1 :

0

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 :

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 CHRIS
SNOWDEN**

Address: **BLACKWELL HOUSE HOG'S BACK
GUILDFORD
SURREY
GU3 1DF**

Date of Birth:

05/03/1956

Nationality:

British

Occupation:

VICE CHANCELLOR

Director 1 :

3

Name: **PROFESSOR PAUL WILLIAM
WELLINGS**

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

Date of Birth:

01/11/1953

Nationality:

Other

Occupation:

ACADEMIC

Director 1 :

4

Name: **PROFESSOR ANDREW
HAMNETT**

Address: **UNIVERSITY HOUSE, JORDANHILL
CAMPUS 76 SOUTHBRAE DRIVE
GLASGOW
G13 1PP**

Date of Birth:

12/11/1947

Nationality:

British

Occupation:

**PRINCIPAL & VICE
CHANCELLOR**

Director 1 :

5

Name: **SIR GRAEME JOHN DAVIES** Address: **COULTER MAINS COULTER
BIGGAR
ML12 6PR**

Date of Birth: **07/04/1937** Nationality: **British** Occupation: **VICE-CHANCELLOR**

Director 1 :

6

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 :

7

Name: **PROFESSOR MALCOLM
GRANT** Address: **58 BLOOMSBURY MANSIONS
RUSSELL SQAURE
LONDON
WC1B 5ER**

Date of Birth: **29/11/1947** Nationality: **Other** Occupation: **PRESIDENT**

Director 1 :

8

Name: **PROFESSOR RICHARD
HUGHES TRAINOR**

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

Date of Birth:

31/12/1948

Nationality:

Other

Occupation:

**PRINCIPLE KING'S
COLLEGE LONDO**

Director 1 :

9

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 :

0

Name: **PROFESSOR ERIC THOMAS**

Address: **STUART HOUSE THE ROYAL FORT
BRISTOL
BS8 1UH**

Date of Birth:

24/03/1953

Nationality:

British

Occupation:

VICE CHANCILLOR

Director 2 :

1

Name: **GEOFFREY JOEL CROSSICK** Address: **127 MALDON ROAD
COLCHESTER
ESSEX
CO3 3AX**

Date of Birth: **13/06/1946** Nationality: **British** Occupation: **HEAD OF HEI**

Director 2 :

2

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 2 :

3

Name: **PROFESSOR ADRIAN
FREDERICK MELHUISH
SMITH** Address: **58 CAMDEN SQUARE
LONDON
NW1 9XE**

Date of Birth: **09/09/1946** Nationality: **British** Occupation: **UNIVERSITY PRINCIPAL**

Director 2 :

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**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

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