



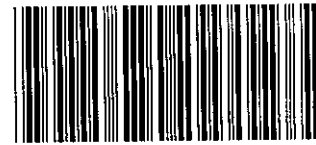
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **UNIVERSITIES UK**

Company Number: **02517018**



XSGHT09C

Received for filing in Electronic Format on the: **29/03/2007**

Company Details

Period Ending: **26/03/2007**

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:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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:

<i>Name:</i>	PROFESSOR ROBERT FRANCIS BOUCHER	<i>Address:</i>	THE CROFT 57 SNAITHING LANE SHEFFIELD S10 3LF
<i>Date of Birth:</i>	25/04/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE CHANCELLOR		

Director 3:

<i>Name:</i>	PROFESSOR GLYNIS MARIE BREAKWELL	<i>Address:</i>	16 LANSDOWN CRESCENT BATH BATH & NORTH EAST SOMERSET BA1 5EX
<i>Date of Birth:</i>	26/07/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE CHANCELLOR		

Director 4:

<i>Name:</i>	PROFESSOR JOHN BROOKS	<i>Address:</i>	28 FIELDEN COURT 245 BARLOW MOOR ROAD MANCHESTER LANCASHIRE M21 7AY
<i>Date of Birth:</i>	08/03/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE CHANCELLOR		

Director 5:

<i>Name:</i>	PROFESSOR ANTONY JOHN CHAPMAN	<i>Address:</i>	HILL HOUSE 95 CYNCOED ROAD CARDIFF SOUTH GLAMORGAN CF23 6AE
<i>Date of Birth:</i>	21/04/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE CHANCELLOR		

Director 6:

<i>Name:</i>	DOCTOR GEOFFREY MALCOLM COPLAND	<i>Address:</i>	24 THE BROADWAY GUSTARD WOOD WHEATHAMPSTEAD ST ALBANS HERTFORDSHIRE AL4 8LN
<i>Date of Birth:</i>	28/06/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE-CHANCELLOR		

Director 7:

<i>Name:</i>	PROF JOHN ANTHONY GEORGE CRAVEN	<i>Address:</i>	FYNING CROSS ROGATE PETERSFIELD HAMPSHIRE GU31 5EF
<i>Date of Birth:</i>	17/06/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	UNIVERSITY VICE CHANCELLOR		

Director 8:

<i>Name:</i>	PROFESSOR IVOR MARTIN CREWE	<i>Address:</i>	LAKESIDE HOUSE WIVENHOE PARK COLCHESTER ESSEX CO4 3SG
<i>Date of Birth:</i>	15/12/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE CHANCELLOR		

Director 9:

<i>Name:</i>	GEOFFREY JOEL CROSSICK	<i>Address:</i>	127 MALDON ROAD
<i>Date of Birth:</i>	13/06/1946		COLCHESTER
<i>Nationality:</i>	BRITISH		ESSEX CO3 3AX
<i>Occupation:</i>	HEAD OF HEI		

Director 10:

Name:	SIR GRAEME JOHN DAVIES	Address:	COULTER MAINS
Date of Birth:	07/04/1937		COULTER
Nationality:	BRITISH		BIGGAR ML12 6PR
Occupation:	VICE-CHANCELLOR		

Director 11:

Name:	PROFESSOR MICHAEL JOHN DRISCOLL	Address:	MIDDLESEX UNIVERSITY BRAMLEY ROAD LONDON N14 4YZ
Date of Birth:	27/10/1950		
Nationality:	BRITISH		
Occupation:	VICE CHANCELLOR		

Director 12:

Name:	PROFESSOR LES EBDON	Address:	RUSH MILLS MILL ROAD
Date of Birth:	26/01/1947		ST IPPOLYTS
Nationality:	BRITISH		HITCHIN
Occupation:	VICE CHANCELLOR		HERTFORDSHIRE SG4 7RJ

Director 13:

Name:	PROFESSOR JANET VALERIE FINCH	Address:	THE CLOCK HOUSE KEELE
Date of Birth:	13/02/1946		NEWCASTLE
Nationality:	BRITISH		STAFFORDSHIRE ST5 5BE
Occupation:	UNIVERSITY VICE CHANCELLOR		

Director 14:

<i>Name:</i>	PROFESSOR MALCOLM GRANT	<i>Address:</i>	58 BLOOMSBURY MANSIONS RUSSELL SQAURE LONDON WC1B 5ER
<i>Date of Birth:</i>	29/11/1947		
<i>Nationality:</i>	BRITISH NEW ZEALANDR		
<i>Occupation:</i>	PRESIDENT		

Director 15:

<i>Name:</i>	PROFESSOR ANDREW HAMNETT	<i>Address:</i>	UNIVERSITY HOUSE, JORDANHILL CAMPUS 76 SOUTHBRAE DRIVE GLASGOW G13 1PP
<i>Date of Birth:</i>	12/11/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRINCIPAL & VICE CHANCELLOR		

Director 16:

<i>Name:</i>	PROFESSOR MERFYN JONES	<i>Address:</i>	BRON YR AUR 20 SEGONTIUM TERRACE CAERNARVON GWYNEDD LL55 2PN
<i>Date of Birth:</i>	16/01/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACADEMIC		

Director 17:

<i>Name:</i>	DR MALCOM MCVICAR	<i>Address:</i>	10 GROVE CRESCENT ADLINGTON LANCASHIRE PR6 9RJ
<i>Date of Birth:</i>	16/06/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE CHANCELLOR		

Director 18:

<i>Name:</i>	PROFESSOR DAVID WILLIAM RHIND	<i>Address:</i>	WINCHESTER MEAD 1 COLD HARBOUR CLOSE WICKHAM FAREHAM HAMPSHIRE PO17 5PT
<i>Date of Birth:</i>	29/11/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE CHANCELLOR		

Director 19:

<i>Name:</i>	SIR MUIR RUSSELL	<i>Address:</i>	PRINCIPAL'S LODGING UNIVERSITY OF GLASGOW GLASGOW G12 8QG
<i>Date of Birth:</i>	09/01/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE CHANCELLOR		

Director 20:

Name:	MURDO ALASDAIR MACDONALD SMITH	Address:	11 GUNDREDA ROAD LEWES EAST SUSSEX BN7 1PT
Date of Birth:	09/02/1949		
Nationality:	BRITISH		
Occupation:	VICE CHANCELLOR		

Director 21:

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 22:

Name:	PROFESSOR ERIC THOMAS	Address:	STUART HOUSE THE ROYAL FORT BRISTOL BS8 1UH
Date of Birth:	24/03/1953		
Nationality:	BRITISH		
Occupation:	VICE CHANCELLOR		

Director 23:

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 24:

Name:	PROFESSOR PAUL WILLIAM WELLINGS	Address:	THE CROFT BAILRIGG LANCASTER LANCASHIRE LA1 4XP
Date of Birth:	01/11/1953		
Nationality:	BRITISH/AUSTRALIAN		
Occupation:	ACADEMIC		

Director 25:

Name:	PROFESSOR MICHAEL WRIGHT	Address:	110 WOODNESBOROUGH ROAD SANDWICH KENT CT13 0BA
Date of Birth:	24/05/1949		
Nationality:	BRITISH		
Occupation:	VICE CHANCELLOR		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **29/03/2007** Authenticated: **Yes (E/W)**

Presenters Details
