



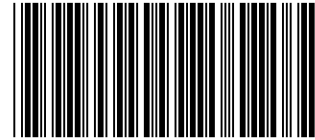
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **UNIVERSITIES UK**

Company Number: **02517018**



XAXVXE4E

Received for filing in Electronic Format on the: **29/03/2006**

Company Details

Period Ending: **26/03/2006**

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 JOHN STUART
ARCHER** *Address:* **HERMISTON HOUSE
HERMISTON
CURRIE EH14 4AQ**
Date of Birth: **15/06/1943**
Nationality: **BRITISH**
Occupation: **ACADEMIC MANAGEMENT**

Director 2:

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 3:

Name: **PROFESSOR ROBERT FRANCIS BOUCHER** *Address:* **THE CROFT
57 SNAITHING LANE
SHEFFIELD S10 3LF**

Date of Birth: **25/04/1940**

Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Director 4:

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 5:

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 6:

Name: **DOCTOR GEOFFREY MALCOLM COPLAND** *Address:* **24 THE BROADWAY
GUSTARD WOOD
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE AL4 8LN**

Date of Birth: **28/06/1942**

Nationality: **BRITISH**

Occupation: **VICE-CHANCELLOR**

Director 7:

Name: **PROFESSOR IVOR MARTIN CREWE** *Address:* **LAKESIDE HOUSE
WIVENHOE PARK
COLCHESTER
ESSEX CO4 3SG**

Date of Birth: **15/12/1945**

Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Director 8:

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

Director 9:

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

Director 10:

<i>Name:</i>	PROFESSOR BRENDA GOURLEY	<i>Address:</i>	WEDENESDEN HOUSE BEDFORD ROAD ASPLEY GUISE MILTON KEYNES BUCKINGHAMSHIRE
<i>Date of Birth:</i>	01/12/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE CHANCELLOR		

Director 11:

<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>	UNIVERSITY PRINCIPLE		

Director 12:

<i>Name:</i>	PROF JAMES RICHARD LUSTY	<i>Address:</i>	FELTHORPE HOUSE UNIVERSITY OF WALES NEWPORT PO BOX 179 CAERLEON CAMPUS NEWPORT NP18 3YG
<i>Date of Birth:</i>	27/03/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE CHANCELLOR		

Director 13:

<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 14:

Name: **PROFESSOR ALISON
RICHARD** *Address:* **5 LATHAM ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB2 2EG**
Date of Birth: **01/03/1948**
Nationality: **BRITISH**
Occupation: **VICE CHANCELLOR**

Director 15:

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 16:

Name: **PROFESSOR JOHN
TARRANT** *Address:* **LEAK HALL BARN LEAK HALL
LANE
DENBY DALE
HUDDERSFIELD HD8 8QU**
Date of Birth: **12/11/1941**
Nationality: **BRITISH**
Occupation: **VICE CHANCELLOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**