



**Companies House**

— for the record —

Company Name

UNIVERSITIES UK

## 363s Annual Return

031974/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

Company Number

**2517018**

Information extracted from

Companies House records on

**28th February 2004**

### Section 1: Company details



Ref: 2517018/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Woburn House</b> <b>20 Tavistock Square</b> <b>London</b> <b>WC1H 9HQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8030</td> <td>Higher education</td> </tr> </tbody> </table>	SIC Code	Description	8030	Higher education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Peter John TUCK</b></p> <p><b>Address</b>  <b>Cotswold House</b>  <b>Fauconberg Road</b>  <b>Cheltenham</b>  <b>Gloucestershire</b>  <b>GL50 3AU</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Peter John TUCK</b>  <b>ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Professor Robert Francis BOUCHER</b></p> <p><b>Address</b>  <b>The Croft</b>  <b>57 Snaithing Lane</b>  <b>Sheffield</b>  <b>S10 3LF</b></p> <p><b>Date of birth</b>    25/04/1940</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Vice Chancellor</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Professor Robert Francis BOUCHER</b>  <b>ceased to be director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Occupation** Vice Chancellor

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date Alexandra Vivien BURSLEM  
ceased to be director (if applicable)

1 2 / 1 1 / 1 1 1 1

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

<b>Occupation</b>	Vice Chancellor Andwarden
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Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date Professor Sir Kenneth CALMAN  
ceased to be director (if applicable)

LL / LL / LL LL

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288a.*

**Address**  
Hill House  
95 Cyncoed Road  
Cardiff  
South Glamorgan  
CF23 6AE

**Date of birth** 21/04/1947

**Nationality** British

**Occupation** Vice Chancellor

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Professor Antony John CHAPMAN  
BSC PHD LEIC FBPSS FRSA ceased to  
be director (if applicable) / /

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288a.*

**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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Doctor Geoffrey Malcolm  
COPLAND ceased to be director (if  
applicable)      /      /      /

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**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

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Professor Ivor Martin CREWE ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Professor Sir Graeme John DAVIES  
F ENG FRSE

**Address**  
Principals Office The University  
Glasgow  
G12 8QG

**Date of birth** 07/04/1937

**Nationality** British

**Occupation** Univerity Principal

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Professor Sir Graeme John DAVIES F ENG FRSE ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

## Amended details

*Particulars of a new Director must be notified on form 288a.*

Occupation	University Vice-Chancellor
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Date Professor Patrick Joseph  
DOWLING CBE DL FRENG FRS ceased  
to be director (if applicable) / / / /

*Particulars of a new Director must be notified on form 288a.*

**Occupation** Vice Chancellor

Date Professor Michael John DRISCOLL  
ceased to be director (if applicable)

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Professor Janet Valerie FINCH CBE</p> <p><b>Address</b> The Clock House Keele Newcastle Staffordshire ST5 5BE</p> <p><b>Date of birth</b> 13/02/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> University Vice Chancellor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Professor Janet Valerie FINCH CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Professor Roderick Castle FLOUD</p> <p><b>Address</b> 21 Savernake Road London NW3 2JT</p> <p><b>Date of birth</b> 01/04/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Vice Chancellor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Professor Roderick Castle FLOUD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>  <b>Professor Diana Margaret GREEN</b></p> <p><b>Address</b>  <b>15 Glanville Drive</b>  <b>Four Oaks</b>  <b>Sutton Coldfield</b>  <b>West Midlands</b>  <b>B75 5HW</b></p> <p><b>Date of birth</b> 10/04/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Vice Chancellor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Professor Diana Margaret GREEN ceased to be director (if applicable)  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>  <b>Dr Peter Clayton KNIGHT</b></p> <p><b>Address</b>  <b>Sandy Lodge</b>  <b>Sandy Lane</b>  <b>Brewood</b>  <b>Staffordshire</b>  <b>ST19 9ET</b></p> <p><b>Date of birth</b> 08/07/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Vice-Chancellor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Dr Peter Clayton KNIGHT ceased to be director (if applicable)  _ _ / _ _ / _ _ _ _</p>



## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Dr Colin Renshaw LUCAS ceased to be director (if applicable)

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## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Professor Timothy Michael Martin  
OSHEA BSC PHD ceased to be director  
(if applicable)    /    /   

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	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Murdo Alasdair Macdonald SMITH</p> <p><b>Address</b> 11 Gundreda Road Lewes East Sussex BN7 1PT</p> <p><b>Date of birth</b> 09/02/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Vice Chancellor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Murdo Alasdair Macdonald SMITH ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Professor William Stewart STEVELY</p> <p><b>Address</b> 14 Broaddykes Place Kingswells Aberdeen AB15 8UB</p> <p><b>Date of birth</b> 06/04/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> He Principal</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Professor William Stewart STEVELY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Professor John TARRANT</p> <p><b>Address</b> Leak Hall Barn Leak Hall Lane Denby Dale Huddersfield HD8 8QU</p> <p><b>Date of birth</b> 12/11/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Vice Chancellor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Professor John TARRANT ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Professor Richard Hughes TRAINOR</p> <p><b>Address</b> 45 Mitre Road Glasgow G14 9LE</p> <p><b>Date of birth</b> 31/12/1948</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Vice Chancellor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Professor Richard Hughes TRAINOR ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
	<p><b>Name</b> : PROFESSOR DAVID VANDELINDE</p> <p><b>Address</b> : CRYFIELD OLD FARMHOUSE, COVENTRY CV4 7AJ UK</p> <p><b>DOB</b> : 9/8/1942</p> <p><b>Nationality</b> : US</p> <p><b>Occupation</b> : Vice Chancellor</p>	



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

22 / 04 / 2004

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to **26/3/2004** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th March 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_