



Companies House

— for the record —

Company Name

UNIVERSITIES UK

363s Annual Return

NW/15

02 98 74

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2517018

Information extracted from

Companies House records on

10th March 2001

- > 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.



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> | Woburn House 20 Tavistock Square London WC1H 9HQ | 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> | Address where the Register is held At Registered Office | 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> | Not Applicable | 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> | SIC Code 8030 Description Higher education | SIC CODE _ _ _ _ Description _____ _____ _____ _____ _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Peter PENDLE Address 3 Laburnum Road Coopersale Epping Essex CM16 7RA | Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter PENDLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Professor Roger John BULL Address 3 Westmoor Park Tavistock Devon PL19 9AA Date of birth 31/03/1940 Nationality British Occupation University Vice Chancellor | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Roger John BULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Alexandra Vivien BURSLEM Address Lone Oak Mereside Road Mere Knutsford Cheshire WA16 6QR Date of birth 06/05/1940 Nationality British Occupation Vice Chancellor | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexandra Vivien BURSLEM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|--|
| > Director <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> | Name Doctor Geoffrey Malcolm COPLAND | Name |
| | Address 24 The Broadway Gustard Wood Wheathampstead St Albans Hertfordshire AL4 8LN | Address |
| | Date of birth 28/06/1942 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Vice-Chancellor | Date Doctor Geoffrey Malcolm COPLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Professor Ivor Martin CREWE | Name |
| | Address Lakeside House Wivenhoe Park Colchester Essex CO4 3SG | Address |
| | Date of birth 15/12/1945 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Vice Chancellor | Date Professor Ivor Martin CREWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Professor Sir Graeme John DAVIES F ENG FRSE | Name |
| | Address Principals Office The University Glasgow G12 8QG | Address |
| | Date of birth 07/04/1937 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Univerity Principal | Date Professor Sir Graeme John DAVIES F ENG FRSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > Director <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> | Name Professor Patrick Joseph DOWLING FRENG FRS Address Blackwell House Hogs Back Guildford Surrey GU3 1DF Date of birth 23/03/1939 Nationality British Occupation University Vice-Chancellor | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Professor Patrick Joseph DOWLING FRENG FRS ceased to be director (if applicable) _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <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> | Name Professor Janet Valerie FINCH CBE Address The Clock House Keele Newcastle Staffordshire ST5 5BE Date of birth 13/02/1946 Nationality British Occupation University Vice Chancellor | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Professor Janet Valerie FINCH CBE ceased to be director (if applicable) _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <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> | Name Professor Roderick Castle FLOUD Address 21 Savernake Road London NW3 2JT Date of birth 01/04/1942 Nationality British Occupation Vice Chancellor | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Professor Roderick Castle FLOUD ceased to be director (if applicable) _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|--|---|--|
| > 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 288. | Name Professor Martin Best HARRIS Address Broomcroft Hall Ford Lane Didsbury Manchester M20 2RU Date of birth 28/06/1944 Nationality British Occupation University Vice-Chancellor | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Professor Martin Best HARRIS ceased to be director (if applicable) - - / - - / - - - - |
| > 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 288. | Name Professor Christine Elizabeth KING Address 19 Gillingham Crescent Stafford Staffordshire ST16 1AN Date of birth 31/08/1944 Nationality British Occupation Vice - Chancellor | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Professor Christine Elizabeth KING ceased to be director (if applicable) - - / - - / - - - - |
| > 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 288. | Name Sir John Frank Charles KINGMAN Address Stuart House Royal Fort Bristol BS8 1UH Date of birth 28/08/1939 Nationality British Occupation Vice-Chancellor | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Sir John Frank Charles KINGMAN ceased to be director (if applicable) - - / - - / - - - - |

| | Current details | Amended details |
|---|--|--|
| > 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. | Name Dr Peter Clayton KNIGHT Address Sandy Lodge Sandy Lane Brewood Staffordshire ST19 9ET Date of birth 08/07/1947 Nationality British Occupation Vice-Chancellor | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Peter Clayton KNIGHT ceased to be director (if applicable) ____ / ____ / ____ |
| Particulars of a new Director must be notified on form 288. | | |
| > 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. | Name Philip Noel LOVE CBE DL Address Vice Chancellors Lodge 12 Sefton Park Road Liverpool L8 3SL Date of birth 25/12/1939 Nationality British Occupation Vice - Chancellor | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philip Noel LOVE CBE DL ceased to be director (if applicable) ____ / ____ / ____ |
| Particulars of a new Director must be notified on form 288. | | |
| > 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. | Name Dr Colin Renshaw LUCAS Address 9 Mansfield Road Oxford Oxon OX1 3SZ Date of birth 25/08/1940 Nationality British Occupation Vice-Chancellor | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Colin Renshaw LUCAS ceased to be director (if applicable) ____ / ____ / ____ |
| Particulars of a new Director must be notified on form 288. | | |

| | Current details | Amended details |
|--|---|---|
| > Director <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> | Name Professor Sir Howard Joseph NEWBY CBE PHD FRSA Address The Old Mill Mill Lane Corston Malmesbury Wiltshire SN16 0HH Date of birth 10/12/1947 Nationality British Occupation Vice Chancellor | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Sir Howard Joseph NEWBY CBE PHD FRSA ceased to be director (if applicable) _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <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> | Name Gillian Lesley SLATER Address 31 Leven Avenue Bournemouth Dorset BH14 9LH Date of birth 13/01/1949 Nationality British Occupation University Vice-Chancellor | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gillian Lesley SLATER ceased to be director (if applicable) _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <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> | Name Professor Gilbert Arthur SMITH Address 5 Cragside Corbridge Northumberland NE45 5EU Date of birth 12/11/1944 Nationality British Occupation Vice Chancellor & Chief Execut | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Gilbert Arthur SMITH ceased to be director (if applicable) _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|--|---|--|
| > Director <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> | Name Professor Sir Stewart Ross SUTHERLAND FBA Address 14 Heriot Row Edinburgh Scotland EH3 6HP Date of birth 25/02/1941 Nationality British Occupation University Principal | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Sir Stewart Ross SUTHERLAND FBA ceased to be director (if applicable) _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <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> | 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 | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor John TARRANT ceased to be director (if applicable) _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <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> | Name Professor Sir Adrian Leonard WEBB Address 3 Court Drive Llansannor Cowbridge South Glamorgan CF71 7SD Date of birth 19/07/1943 Nationality British Occupation Vice Chancellor | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Sir Adrian Leonard WEBB ceased to be director (if applicable) _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

> 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 288.

Current details**Name**

Alan Geoffrey WILSON FBA FCGI

Address

Vice Chancellors Lodge
Grosvenor Road
Leeds
West Yorkshire
LS6 2DZ

Date of birth 08/01/1939

Nationality British

Occupation Vice-Chancellor

Amended details**Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alan Geoffrey WILSON FBA FCGI
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



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

26 / 03 / 2001

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 26/3/2001
- 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 2002 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?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Peter Pendle

Telephone number inc code

020 74195500

Address

21 Abchurch Lane Woburn House

DX number if applicable

Coopers 20 Finsbury Square

DX exchange

London

Postcode

EC4A 3DF