



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *APADDW4Z* 367
COMPANIES HOUSE 30/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
26	03	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.
29 TAVISTOCK SQUARE
LONDON
WC1H 9EZ

Principal business activities *(See note 4)*

Trade classification is
8021 GENERAL SECONDARY EDUCATION

If the code cannot be determined from the notes, give a brief description of principal activity.

NU IS
026748
363s

Annual Return

of company number 02517018

N

company name

COMMITTEE OF VICE-CHANCELLORS AND
PRINCIPALS OF THE UNIVERSITIES OF THE
UNITED KINGDOM

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

FROM 29 APRIL 1997:

NOBURN HOUSE
20 TAVISTOCK SQUARE
LONDON WC1H 9HQ

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

Day Month Year

--	--	--

Date of any change.

✓ DIANA
WARWICK
51A ELM PARK GARDENS
LONDON
SW10 9PA

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

Day Month Year

--	--	--

Date of any change.

BARONESS
✓ TESSA ANN VOSPER
BLACKSTONE
2 GOWER STREET
LONDON
WC1E 6DP

Date of Birth:- 27/09/42

Nat:BRITISH

Occ:COLLEGE PRINCIPAL

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
CLIVE
BOOTH
✓ OXFORD BROOKES UNIVERSITY
GYPSY LANE HEADINGTON
OXFORD
OXFORDSHIRE OX3 0BP

Date of Birth:- 18/04/43
Nat:BRITISH
Occ:VICE CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

No longer a Director - form 2880 has been sent.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

✓ PROFESSOR
ROGER JOHN
BULL
3 WESTMOOR PARK
TAVISTOCK
DEVON PL19 9AA

Date of Birth:- 31/03/40
Nat:BRITISH
Occ:UNIVERSITY VICE CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

✓ GRAEME JOHN
DAVIES
F ENG
12 THE SQUARE THE UNIVERSITY
GLASGOW
G12 8QG

Date of Birth:- 07/04/37
Nat:BRITISH
Occ:UNIVERSITY PRINCIPAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
KENNETH JOHN RICHARD
✓ EDWARDS
BSC MA PHD
KNIGHTON HALL
CHAPEL LANE
LEICESTER
LEICESTERSHIRE LE2 3WG

Date of Birth:- 12/02/34

Nat:BRITISH

Occ:VICE-CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL
✓ FITZGERALD
33 GRATHAM ROAD
CHISWICK
LONDON
W4

Date of Birth:- 04/05/51

Nat:BRITISH

Occ:VICE CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

✓ PROFESSOR
MARTIN BEST
HARRIS
BROOMCROFT HALL
FORD LANE
DIDSBURY
MANCHESTER M20 2RU

Date of Birth:- 28/06/44

Nat:BRITISH

Occ:UNIVERSITY VICE-CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
THOMAS MUTRIE
HUSBAND
F ENG
✓ 34 HAWTHORNE LANE
WILMSLOW
CHESHIRE SK9 5DG

Date of Birth:- 07/07/36

Nat:BRITISH

Occ:VICE CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

No changes.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
✓ JOHN MAXWELL
IRVINE
43 EDGBASTON PARK ROAD
BIRMINGHAM
WEST MIDLANDS B15 2RS

Date of Birth:- 28/02/39

Nat:BRITISH

Occ:UNIVERSITY VICE CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
✓ CHRISTINE ELIZABETH
KING
19 GILLINGHAM CRESCENT
STAFFORD
STAFFORDSHIRE ST16 1AN

Date of Birth:- 31/08/44

Nat:BRITISH

Occ:VICE - CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

No changes

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
PETER CLAYTON
✓ KNIGHT
SANDY LODGE
SANDY LANE
BREWOOD
STAFFORDSHIRE ST19 9ET

Date of Birth:- 08/07/47
Nat:BRITISH
Occ:VICE-CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PHILIP NOEL
LOVE
✓ CBE
VICE CHANCELLORS LODGE
SEFTON PARK ROAD
LIVERPOOL
L8 3SL

Date of Birth:- 25/12/39
Nat:BRITISH
Occ:VICE - CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

✓ HOWARD JOSEPH
NEWBY
CBE
THE OLD MILL MILL LANE
CORSTON
MALMESBURY
WILTSHIRE SN16 0HH

Date of Birth:- 10/12/47
Nat:BRITISH
Occ:VICE CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
PETER MACHIN
NORTH
PRINCIPALS LODGINGS
✓ JESUS COLLEGE
OXFORD
OXFORDSHIRE OX1 3DW

Date of Birth:- 30/08/36
Nat:BRITISH
Occ:VICE CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

No change

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
KEITH
✓ ROBBINS
MA DPHIL FRSE FRHISTS
RHYDYFRAN
CRIBYN
LAMPETER
DYFED SA48 7NH

Date of Birth:- 09/04/40
Nat:BRITISH
Occ:VICE CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
✓ GARETH
ROBERTS
FRS
THE CROFT 57 SNAITHING LANE
SHEFFIELD
SOUTH YORKSHIRE S10 3LF

Date of Birth:- 16/05/40
Nat:BRITISH
Occ:VICE CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

✓ PROFESSOR
STEWART ROSS
SUTHERLAND
FBA
14 HERIOT ROW
EDINBURGH
SCOTLAND EH3 6HP

Date of Birth:- 25/02/41

Nat:BRITISH

Occ:VICE-CHANCELLOR UNIVERSITY OF

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

✓ PROFESSOR
LESLIE
WAGNER
3 LAKELAND DRIVE
ALWOODLEY LANE
LEEDS
LS17 7PJ

Date of Birth:- 21/02/43

Nat:BRITISH

Occ:PRINCIPAL AND CHIEFEXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

✓ JAMES ROBERTSON GRAEME
WRIGHT
OBE
10 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE NE3 4JH

Date of Birth:- 14/06/39

Nat:BRITISH

Occ:VICE - CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
GRAHAM
ZELICK
MA PHD(CANTAB) FBIM FRSA
63 HAMPSTEAD WAY
LONDON
NW11 7DN

Date of Birth:- 12/08/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

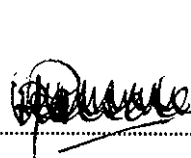
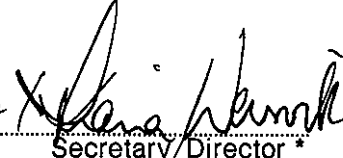
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

 
 Secretary/Director *
 *(delete as appropriate)

Date 23.05.97

This return includes 21 continuation sheets.
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Peter Rendle
CRCP
Woburn House
20 Tavistock Square
London
WC1H 9HQ Postcode

Telephone 071 419 5500 Ext —

Company Secretary (See note 7)

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

DIANA
WARWICK
51A ELM PARK GARDENS
LONDON
SW10 9PA

Day Month Year

1 6 0 7 4 5

Date of any change.

DIRECTOR of:

CVCP Properties Management Limited
CVCP Services Limited
CVCP Properties PLC

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors (See note 7)

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

BARONESS
TESSA ANN VOSPER
BLACKSTONE
2 GOWER STREET
LONDON
WC1E 6DP

Date of Birth:- 27/09/42

Nat:BRITISH

Occ:COLLEGE PRINCIPAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE 2 - ~~PAGE~~

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Royal Opera House
London School of Economics & Political Science
Thames TV (1992)

18 April 1997



Particulars.

PROFESSOR
ROGER JOHN
BULL
3 WESTMOOR PARK
TAVISTOCK
DEVON PL19 9AA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 31/03/40

Nat:BRITISH

Occ:UNIVERSITY VICE CHANCELLOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

DIRECTORS OF THE CVCP

Thank you for your letter of 14 April 1997. Please find attached my particulars as requested, there are no amendments.

In addition, as requested, I list below the companies of which I am a director:

CVCP - Properties *PIC*
- HEBE *(Higher Education Business Enterprises Ltd)*
- EMME *(Education Multi Media Enterprises Ltd)*
CVCP Property Management Ltd
Open Learning Foundation

Plymouth Hospitals Trust

Yours sincerely

Professor R J Bull
VICE-CHANCELLOR

CVCP RESOURCES GROUP 23 APR 1997 ACTION _____ FILE _____
--



THE QUEEN'S
ANNIVERSARY PRIZES
FOR HIGHER AND FURTHER EDUCATION

Particulars.

GRAEME JOHN
DAVIES
F ENG FRS
12 THE SQUARE THE UNIVERSITY
GLASGOW
G12 8QJ
Q

Date of Birth:- 07/04/37
Nat:BRITISH
Occ:UNIVERSITY PRINCIPAL

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

PAGE 3

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directorships

Company Number	Company		
2985286	Universities and Colleges Staff Development Agency	Education	Director
2997333	Davy Distington Limited	Metallurgical Plant Manufacture	Director & Chairman
1163844	Harmsworth Publishing Limited	Educational Publishing	Director
162160	Gilmorehill Leaseco 1996 Limited		Director
16819	Hannah Research Institute	Education	Director
2517018	Committee of Vice Chancellors and Principals	Education	Director
1167127	Universities Superannuation Scheme Ltd	Pensions	Director & Chairman
84170	Beatson Institute for Cancer Research	Research	Director

GD
17.4.97

Directors - continued

Particulars.

DR
KENNETH JOHN RICHARD
EDWARDS
BSC MA PHD
KNIGHTON HALL
CHAPEL LANE
LEICESTER
LEICESTERSHIRE LE2 3WG

Date of Birth:- 12/02/34
Nat:BRITISH
Occ:VICE-CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Company

Leicester High School for Girls

LUCENT Ltd

Leicester City Challenge Ltd

Careers Research and Advisory Centre Ltd

Committee of Vice-Chancellors and Principals Ltd

Institute of Grassland and Environmental Research

Universities Superannuation Scheme Ltd

Higher Education Subscription Fund Ltd

Universities and Colleges Employers Association

Committee of Vice-Chancellors and Principals Properties Plc

Higher Education Business Enterprises Ltd

Higher Education Quality Council

Education Multimedia Enterprises Ltd

Date of Appointment

December 1988

February 1990

July 1993

August 1993

August 1993

April 1994

August 1994

January 1995

February 1995

July 1995

October 1996

October 1996

October 1996

Company

Open University Educational Enterprises Ltd

Date of Resignation

18 May 1993

Particulars.

MICHAEL
FITZGERALD
33 GRATHAM ROAD
CHISWICK
LONDON
W4

Date of Birth:- 04/05/51

Nat:BRITISH

Occ:VICE CHANCELLOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

TVU Commercial Ltd. Westkey Services L
Slough Training Company
London College of Music

Particulars.

PROFESSOR
MARTIN BEST
HARRIS
BROOMCROFT HALL
FORD LANE
DIDSBURY
MANCHESTER M20 2RU

Date of Birth:- 28/06/44

Nat:BRITISH

Occ:UNIVERSITY VICE-CHANCELLOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

PAGE 4 USS Ltd.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Invotech North West Trust Limited
Business Link House
Salford University Business Park
35 Winders Way
Salford
M6 6AR (April 1997)

02517018

Directors - continued

Particulars.

PROFESSOR
THOMAS MUTRIE
HUSBAND
F ENG
34 HAWTHORNE LANE
WILMSLOW
CHESHIRE SK9 5DG

CVCP	
RESOURCES GROUP	
18 APR 1997	
ACTION	
FILE	

Date of Birth:- 07/07/36

Nat:BRITISH

Occ:VICE CHANCELLOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

no amendments.
Tom Hester

Day	Month	Year

Date of resignation.

PROFESSOR T.M. HUSBAND

GLE Technology Ltd
GLE Technology Investment Ltd
63/67 Newington Causeway, London, SE1 6BD
(Resigned April, 1991)

Ultratech Video Ltd.,
Imperial College Road, London, SW7 2AE
(Resigned March, 1993)

Advanced Robotics Research Ltd.,
The National Advanced Robotics Research Centre,
University Road, Salford, M5 4PP
(Resigned March, 1993)

- (1) University of Salford Holdings plc
- (2) Salford University Business Enterprises Ltd
- (3) Salford University Manufacturing Materials & Technology
Ltd:resigned February, 1995

Salford Information Technology Centre Ltd.,
Stowell Technology Centre, Holland Street, Salford, M5 2SE

Royal Exchange Theatre Catering Ltd and
Royal Exchange Theatre Company Ltd
The Royal Exchange,
Manchester,
M2 7DH (June, 1993 - resigned October 1996)

Trafford Park Manufacturing Institute Ltd.,
Trafford Wharf Road,
Wharfside,
Trafford Park,
Manchester,
M17 1EX (November, 1994)

Universities and Colleges Employers Association,
Kirkman House,
12-14 Whitfield Street,
London,
W1P 6AX (November, 1994)

Sustainability North West
Cheshire County Council
County Hall
Chester CH1 1SJ (December, 1995 - Resigned April 1997)

CVCP - Council
29 Tavistock Square
London
WC1H 9EZ (August, 1995)

Marketing Manchester
Churchgate house
56 Oxford Street
Manchester
M1 6EU (May, 1996)

Particulars.

PROFESSOR
JOHN MAXWELL
IRVINE
43 EDGBASTON PARK ROAD
BIRMINGHAM
WEST MIDLANDS B15 2RS

Date of Birth:- 28/02/39

Nat:BRITISH

Occ:UNIVERSITY VICE CHANCELLOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

COBUILD LTD
T P I C (BIRMINGHAM) LTD
TRUSTEE BARBER TRUST

Dr. Peter C. Knight

LIST OF DIRECTORSHIPS

Birmingham Metropolitan Institute of Technology
Polytechnics and Colleges Employers' Forum
Committee of Directors of Polytechnics
UCE Property Ltd
UCE Trustees Ltd
Focus Homes Housing Association Ltd.
Focus Housing Association Ltd.,
Focus Services [Midlands] Ltd.
Committee of Vice-Chancellors and Principals
Shape Housing Associaton
Millennium Point Trust

Resigned 4/10/94

02517018

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
PETER CLAYTON
KNIGHT
SANDY LODGE
SANDY LANE
BREWOOD
STAFFORDSHIRE ST19 9ET

Date of Birth:- 08/07/47
Nat:BRITISH
Occ:VICE-CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PHILIP NOEL
LOVE
CBE
VICE CHANCELLORS LODGE
SEFTON PARK ROAD
LIVERPOOL
L8 3SL

Date of Birth:- 25/12/39
Nat:BRITISH
Occ:VICE - CHANCELLOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Occupation:

Vice-Chancellor, The University of Liverpool

Directorships held:

University of Liverpool Pension Fund Trustees Limited

University of Liverpool Pension Fund Investment Management Limited

Institute of Occupational Medicine Limited

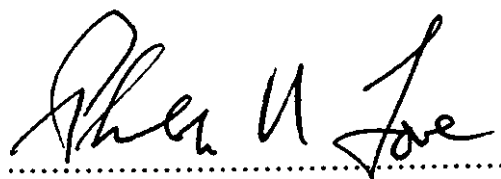
Universities' and Colleges' Employers' Association

The Mersey Partnership

St. Georges Hall Charitable Trust

The Committee of Vice-Chancellors and Principals of the Universities of the United Kingdom

Signed



Date

17/4/97

Particulars.

HOWARD JOSEPH
NEWBY
CBE
THE OLD MILL MILL LANE
CORSTON
MALMESBURY
WILTSHIRE SN16 0HH

Date of Birth:- 10/12/47
Nat:BRITISH
Occ:VICE CHANCELLOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

PAGE 6

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day Month Year

--	--	--

Date of resignation.

UNIVERSITY OF SOUTHAMPTON HOLDINGS LTD
CHILWORTH MANOR LTD
CHILWORTH CENTRE LTD
CENTRE FOR EXPLOITATION OF SCIENCE & TECHNOLOGY

PROFESSOR
KEITH
ROBBINS
MA DPHIL FRSE FRHISTS
RHYDYFRAN
CRIBYN
LAMPETER
~~DYFED~~ SA48 7NH

Date of Birth:- 09/04/40
Nat:BRITISH
Occ:VICE CHANCELLOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

____ Date of any change.

CEREDIGION

Day Month Year

____ Date of resignation.

HIGHER EDUCATION QUALITY COUNCIL

--	--	--	--

Date of any change.

PROFESSOR
GARETH
ROBERTS
FRS
THE CROFT 57 SNAITHING LANE
SHEFFIELD
SOUTH YORKSHIRE S10 3LP

Date of Birth:- 16/05/40
Nat:BRITISH
Occ:VICE CHANCELLOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

PAGE 7

Day Month Year

--	--	--

Date of resignation.

DERA 01/04/94 - to date
SHA 01/04/96 - to date
Defence Evaluation Research Agency
Sheffield Health Authority
SDC - 01/04/93 - 30/03/97
Sheffield Development Corporation

02517018

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
STEWART ROSS
SUTHERLAND
FBA
14 HERIOT ROW
EDINBURGH
SCOTLAND EH3 6HP

Date of Birth:- 25/02/41

Nat:BRITISH

Occ:VICE-CHANCELLOR UNIVERSITY OF EDINBURGH

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

LOTHIAN AND EDINBURGH ENTERPRISE LM

PROFESSOR LESLIE WAGNER
DIRECTORSHIPS - PAST AND PRESENT

Present

Higher Education Quality Council
Higher Education for Capability
Leeds Metropolitan University Enterprises Limited
Leeds Power and Construction Services Limited
Leeds Metropolitan University Trust
Leeds Metropolitan Management Limited
Leeds Metropolitan Halls I plc
UniVentures International Limited
Society for Research into Higher Education
Committee of Vice-Chancellors and Principals

Past

University of North London
University of North London Enterprises Limited
UNL Limited*
PNL Limited*
PNL Enterprises Limited*
Leeds Polytechnic Development Company Limited
AXIS - Visual Arts Information Service
The United Synagogue
Open Learning Foundation
Open Learning Foundation Enterprises Limited

* Denotes dormant companies.

Particulars.

PROFESSOR
LESLIE
WAGNER
3 LAKELAND DRIVE
ALWOODLEY LANE
LEEDS
LS17 7PJ

Day Month Year

01 09 95

Date of any change.

Date of Birth:- 21/02/43

Nat: BRITISH

Occ: PRINCIPAL AND CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

VICE-CHANCELLOR

Day Month Year

1 1 1

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES ROBERTSON GRAEME
WRIGHT
~~OBE~~
10 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE NE3 4JH

27

Date of Birth:- 14/06/39
Nat:BRITISH
Occ:VICE - CHANCELLOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

PAGE 8

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

The Newcastle Initiative

02517018

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
GRAHAM *John*
ZELICK *CMJ*
MA PHD(CANTAB) ~~FRSA~~ FRSA
63 HAMPTSTEAD WAY
LONDON
NW11 7DN

Date of Birth:- 12/08/48
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PROFESSOR G J ZELICK

List of directorships (mostly companies limited by guarantee)

William Harvey Research Institute	Director and Trustee
University of Greenwich	Director and Member of Court
CVCP Properties PLC	Director
London Docklands Business School	Director
Committee of Vice-Chancellors and Principals	Director and Member of Council
Universities and Colleges Admission Service	Director
QMC Industrial Research Ltd	Director

See attached
returned with
compliment slip
to Peter Penhale
18/4/97

Other relevant appointment

East London and The City Health Authority	Non-executive director
---	------------------------