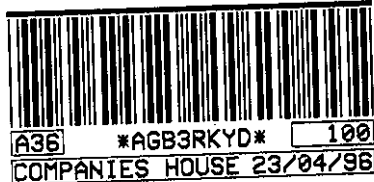




COMPANIES HOUSE

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



363s

aw/tis/025974

## 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

This form should be completed in black.

The information printed below is taken from Companies  
House records as at 05/03/96

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	96

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

### 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.

Day	Month	Year

### 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  
8720 EDUCATIONAL SERVICES


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

**Register of members** (See note 5)

02517018

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

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.

DIANA  
WARWICK  
51A ELM PARK GARDENS  
LONDON  
SW10 9PA

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of any change.


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.

1. ROYAL OPERA HOUSE; 2. LONDON SCHOOL OF ECONOMICS AND POLITICAL SCIENCE; 3. FULLEMPLOY GROUP (to 1991); 4. THAMES TV (to 1992).

# Directors - continued

02517018

Particulars.

PROFESSOR  
ALAN GEOFFREY  
WILSON  
COLTON HOUSE  
BURNSALL  
SKIPTON  
NORTH YORKSHIRE BD23 6BN

Date of Birth:- 08/01/39  
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

*See attached list*

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*See attached list*

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

**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 £18.

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

Signed

*Dana Wamark*

Secretary/~~Director~~\*

\*(delete as appropriate)

Date *19 April 1996*

This return includes

*11*

continuation sheets.

(enter number)

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

*Mr D. D. A. LESLIE*

*Head of Administration*

THE COMMITTEE OF VICE-CHANCELLORS AND PRINCIPALS

29 TAVISTOCK SQUARE LONDON WC1H 9EZ

Postcode

**Directors - continued**

02517018

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

Particulars.

Day Month Year

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Date of any change.

PROFESSOR  
DAVID  
MELVILLE  
PRINCIPAL'S LODGE  
TRENT PARK COCKFOSTERS ROAD  
BARNET  
HERTFORDSHIRE EN4 OPT

Date of Birth:- 04/04/44

Nat:BRITISH

Occ: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.

*See attached list*

Particulars.

Day Month Year

--	--	--

Date of any change.

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

Date of Birth:- 10/12/47

Nat:BRITISH

Occ: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.

1. CENTRE FOR EXPLOITATION OF SCIENCE  
AND TECHNOLOGY (CEST);  
2. CHILWORTH CENTRE LIMITED;

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

1. OXFORD LIMITED;  
2. BRITISH INSTITUTE OF INTERNATIONAL & COMPETITIVE  
3. COLN MANOR MANAGEMENT COMPANY. L.A.W

# Directors - continued

02517018

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.

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

Day Month Year  
Date of any change.

Particulars.

PROFESSOR  
JOHN MAXWELL  
IRVINE  
CHANONRY LODGE 13 THE CHANONRY  
ABERDEEN  
ABERDEENSHIRE AB2 1RP

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  
01 10 96 Date of any change.

MEADOWCROFT  
43 EDGBASTON PARK ROAD  
EDGBASTON  
BIRMINGHAM  
B15 2RS

Day Month Year  
Date of resignation.

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 resignation.

See attached list

**Directors - continued**

02517018

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.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

1. HIGHER EDUCATION STATISTICS AGENCY;  
2. TARGET; 3. OXFORD BROOKES ENTERPRISES  
LIMITED; 4. OILP (until 1 July 1994).

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See list attached

Particulars.

PROFESSOR SIR  
COLIN MURRAY  
CAMPBELL  
CLUMBER LODGE  
NEWSTEAD ABBEY PARK  
NOTTINGHAMSHIRE NG15 8GD

Date of Birth:- 26/12/44  
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

--	--	--

Date of resignation.

See list attached

**Directors - continued**

02517018

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

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.

1. HESF LTD; 2. IGER; 3. USS LTD;  
4. LUCENT LTD; 5. LEICESTER CITY  
CHALLENGE LTD; 6. OVEE (6 15.5.93)

Particulars.

DOCTOR  
MICHAEL RICHARD  
FITZGERALD  
PHD  
33 GRANTHAM ROAD  
CHISWICK  
LONDON  
W4 2RT

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.

DR

FITZGERALD

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

UNIVERSITIES SUPERANNUATION SCHEME  
(USS) LIMITED



# Directors - continued

02517018

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.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

1. SHEFFIELD HEALTH  
2. SHEFFIELD DEVELOPMENT CORPORATION  
3. DERA

Particulars.

JOHN MAURICE  
STODDART  
58 RIVERDALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S10 3FB

Date of Birth:- 18/09/38  
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

# Directors - continued

02517018

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

PROFESSOR SIR  
MICHAEL WARWICK  
THOMPSON  
MEADOWCROFT 43 EDGBASTON PARK ROAD  
BIRMINGHAM  
WEST MIDLANDS B15 2RS

Date of Birth:- 01/06/31  
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.

1. ALLIANCE AND LEICESTER BUILDING SOCIETY  
2. COBUILD LIMITED  
3. WEST MIDLANDS HEALTH AUTHORITY (to 31.3.96)

Particulars.

LESLIE  
WAGNER  
CHURCHWOOD  
BECKETT PARK  
LEEDS  
LS6 3QS

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
01	09	95

Date of any change.

PROFESSOR  
LESLIE  
WAGNER  
3 LAKELAND DRIVE  
LEEDS  
LS17 7PJ

VICE-CHANCELLOR

Day	Month	Year

Date of resignation.

See attached list

Particulars.

Day Month Year

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Date of any change.

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.

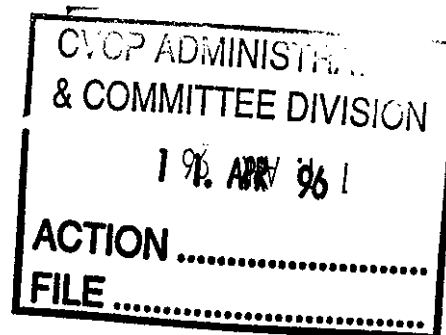
Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

- (i) Plymouth Health Authority
- (ii) Plymouth Hospitals Trust
- (iii) Open Learning Foundation
- (iv) HEBE Ltd
- (v) CVCP Property Company
- (vi) EMME Ltd
- (vii) Dartington College of Arts
- (viii) Higher Education Quality Council



August 1944

Q 127-1  
..... VICTOR  
..... 316

Particulars.

Day Month Year

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Date of any change.

PROFESSOR SIR  
COLIN MURRAY  
CAMPBELL  
CLUMBER LODGE  
NEWSTEAD ABBEY PARK  
NOTTINGHAMSHIRE NG15 8GD

Date of Birth:- 26/12/44  
Nat:BRITISH  
Occ:VICE-CHANCELLOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PAGE 3

- 1 Lace Market Development Company Limited
- 2 NIEDO Limited
- 3 Trent College
- 4 ZETON Limited
- 5 CVCP
- 6 Nottingham University Industrial & Commercial Enterprises Limited
- 7 Nottingham University Properties Limited
- 8 Greater Nottingham Training & Enterprise Council

Directorships held by 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)

- (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

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

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

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)

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

9 April 1996



Particulars.

PROFESSOR  
JOHN MAXWELL  
IRVINE  
CHANONRY LODGE 13 THE CHANONRY  
ABERDEEN  
ABERDEENSHIRE AB2 1RP

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  
01 11 916 Date of any change.

MEADOWCROFT  
43 EDGBASTON PARK ROAD  
EDGBASTON  
BIRMINGHAM  
B15 2RS

Day Month Year  
Date of resignation.

DIRECTOR : \* GRAMPIAN ENTERPRISE LIMITED (GEL)

UCEA  
UCAS  
HEQC

- \* THE ROWETT RESEARCH INSTITUTE
- \* SCOTTISH COUNCIL DEVELOPMENT AND  
INDUSTRY (SCDI)  
ADVISORY
- \* BT SCOTTISH FORUM
- \* KINGS COLLEGE ~~CONFERENCE~~ CENTRE LTD.

\* CEASES 30 SEPT 1996

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.

PAGE 5

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Birmingham Metropolitan Institute of Technology  
Polytechnics & 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 & Principals  
Shape Housing Association



Directors - continued

02517018

Particulars.

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

Day Month Year

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Date of any change.

PROFESSOR  
DAVID  
MELVILLE  
PRINCIPAL'S LODGE  
TRENT PARK COCKFOSTERS ROAD  
BARNET  
HERTFORDSHIRE EN4 OPT

Date of Birth:- 04/04/44

Nat: BRITISH

Occ: VICE CHANCELLOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MIDDLESEX UNIVERSITY SERVICES LTD  
MIDDLESEX UNIVERSITY FACILITIES LTD

MIDDLESEX UNIVERSITY PROPERTIES LTD  
UNIVERSITIES & COLLEGES ADMISSIONS  
SERVICE LTD

HIGHER EDUCATION BUSINESS ENTERPRISES LTD  
EDUCATIONAL MULTIMEDIA ENTERPRISES LTD  
EDUCATION & JOBS FAIRS LTD

HIGHER EDUCATION IN THE UK LTD  
FURTHER EDUCATION IN THE UK LTD

FULMER RESEARCH LTD

BRITISH NON FERROUS METALS LTD

POST SIXTEEN EDUCATION IN THE UK LTD

NORTH LONDON COLLEGES EUROPEAN  
NETWORK LTD

John Maurice STODDART  
(Date of Birth: 18 September 1938)

List of Directorships

Business & Technology Education Council  
Company number: 1686164

Committee of Directors of Polytechnic  
Company number: 2159882

Committee of Vice-Chancellors and Principals of the Universities of the  
United Kingdom  
Company number: 2517018

Higher Education Quality Council  
Company number: 2715255

National Forum for Management Education and Development  
Company number: 2419343

Polytechnics and Colleges Employers Forum  
Company number: 2299346

Sheffield Science Park Company Limited  
Company number: 1825398

Sheffield Training and Enterprise Council  
Company number: 2533019

Collegiate Halls I plc  
Company number: 2819742

Collegiate Halls II plc  
Company number: 2819750

Collegiate Halls III plc  
Company Number: 2819751

**Collegiate Halls IV plc**  
**Company number: 2821020**

**Collegiate Halls V plc**  
**Company number: 2850338**

**Collegiate Properties Ltd**  
**Company Number: 2790155**

**Collegiate Properties (2) Ltd**  
**Company number: 2825628**

**The Sheffield City Polytechnic Educational Trust Co Ltd**  
**Company number: 022162245**

11 April 1996

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# Directors - continued

02517018

Particulars.

PROFESSOR *Sir*  
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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Samuel Courtauld Trust

1990 - 94

University of London Schools  
Examination Council

1990 - 94

Scottish Credit Ltd.

1990 - 94

Universities and Colleges  
Admissions

1992 - 4.

Higher Education Quality  
Council

1994 -

Lothian and Edinburgh  
Enterprise Limited

1996 -

**PROFESSOR LESLIE WAGNER**  
**DIRECTORSHIPS - PAST AND PRESENT**

**Present**

Open Learning Foundation  
Open Learning Foundation Enterprises Limited  
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

\* Denotes dormant companies

Directorships

*Professor Alan Wilson*

CSU Ltd - 1991-September 1994

CSU Publications Ltd - 1991-September 1994

CVCP Ltd - 1992

GMAP Ltd - 1989

HEC Ltd & HEC (Trading) Ltd - 1991

Leeds University Press Ltd - 1990

Molecular Solutions Ltd - 1996-

ULIS (Holdings) Ltd - 1990

University of Leeds Foundation Ltd - 1991

University of Leeds Innovations Ltd - 1992

Weetwood Hall Ltd - 1992

April 1996

## 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.

University of Greenwich  
The Universities and Colleges Admissions Service  
QMC Industrial Research Ltd  
Institute for Citizenship Studies 1991-1993  
William Harvey Research Institute  
CVCP Properties PLC

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year

Date of resignation.