

NW/025236/68

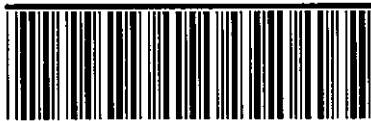


C O M P A N I E S H O U S E

363s

Annual Return

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



A13 *ALOJEBF6* 424
COMPANIES HOUSE 16/05/95

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 04/03/95
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	95

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

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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 directors, 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.

THOMAS ULRIC
BURGNER
12 KINGSLEY PLACE
HIGHGATE
LONDON
N6 5EA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

DR
JOHN MICHAEL
ASHWORTH
4 MOUNTFORT TERRACE
BARNBURY SQUARE
LONDON
N1 1JJ

Day Month Year

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Date of any change.

Date of Birth:- 27/11/38
Nat:BRITISH
Occ:DIRECTOR

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.

SEE ATTACHED SHEET No. 1

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

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Date of resignation.

1. National Institute for Nursing; 2. Thames Action Resource Group for Education and Training; 3. Thames Valley Technical College.

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

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Date of any change.

Day Month Year

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Date of resignation.

1. Director, Plymouth Hospitals Trust
2. Chairman, Open Learning Foundation
3. Director, Higher Education Quality Council

Particulars.

PROFESSOR SIR
COLIN MURRAY
CAMPBELL
CLUMBER LODGE
NEWSTEAD
ABBAY 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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SHEET N° 2

Directors - continued

02517018

Particulars.

PROFESSOR SIR
FREDERICK WILLIAM
CRAWFORD
ASTON HOUSE 1 ARTHUR ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2UW

Date of Birth:- 28/07/31
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.

Day Month Year
Date of resignation.

SEE ATTACHED SHEET NO. 3

Particulars.

DR
KENNETH JOHN RICHARD
EDWARDS
BSC PHD MA
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.

BSC, MA, PhD

Day Month Year
Date of resignation.

1. HESF LTD; 2. IGER; 3. USS LTD;
4. LUCENT LTD; 5. LEICESTER CITY
CHALLENGE LTD; 6. OUEE (resigned 18.5.9)

Particulars.

PROFESSOR
BRIAN EDWARD FREDERICK
FENDER
CMG MA PHD CCHEM FRSC
THE CLOCK HOUSE
UNIVERSITY OF KEELE
KEELE
STAFFORDSHIRE ST5 5BE

Date of Birth:- 15/09/34
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. Keele University Science Park Ltd; 2. Keele
Student Development Ltd; 3. Keele University

Directors - continued

02517018

Particulars.

SIR
WILLIAM KERR
FRASER
PRINCIPAL'S LODGING 12 THE SQUARE
UNIVERSITY OF GLASGOW
GLASGOW
G12 8QG

Date of Birth:- 18/03/29
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.

Day	Month	Year

Date of resignation.

- 1. Scottish Mutual Assurance plc;
- 2. Hannah Research Institute;
- 3. Caledonian Research Foundation.

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 any change.

Day	Month	Year

Date of resignation.

- 1. Universities Superannuation Scheme Ltd.
- 2. Global Forum 94 Ltd.

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.

SEE ATTACHED SHEET N° 4

Directors - continued

02517018

Particulars.

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.

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 SHEET N° 5

Particulars.

DEREK HARRY
ROBERTS
BE FRS FENG
THE OLD RECTORY
MAIDS MORETON
BUCKINGHAM
MK18 1QD

Date of Birth:- 27/03/32
Nat:BRITISH
Occ:PROVOST UNIVERSITY COLLEGE LON

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
3 1 0 7 9 4 Date of resignation.

Particulars.

PROFESSOR
MICHAEL JOHN HOWARD
STERLING
C/O BRUNEL UNIVERSITY
UXBRIDGE
MIDDX UB8 3PH

Date of Birth:- 09/02/46
Nat:BRITISH
Occ:VICE CHANCELLOR & 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.

1. Director, OCEPS Ltd;
2. Director, WASMACS Ltd.

Directors - continued

02517018

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.

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

Day	Month	Year

Date of any change.

VICE-CHANCELLOR & PRINCIPAL

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET No 6

Particulars.

PROFESSOR
STEWART ROSS
SUTHERLAND
FBA
48 GORDON SQUARE
LONDON
WC1H 0PD

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
01	09	94

Date of any change.

PROFESSOR SIR

14 HERIOT ROW
EDINBURGH
SCOTLAND
EH3 6HP

UNIVERSITY VICE-CHANCELLOR

Day	Month	Year

Date of resignation.

NONE

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. WEST MIDLANDS HEALTH AUTHORITY;
3. CORBIA LTD. - THE BARRER TRUST

Directors - continued

02517018

Particulars.

PETER
TOYNE
CLOUDSLEE CROFT DRIVE
CALDY
WIRRAL
MERSEYSIDE L48 2JW

Date of Birth:- 03/12/39
Nat:BRITISH
Occ:VICE CHANCELLOR ANDC.E.

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET N: 7

Particulars.

PROFESSOR
DAVID GLYNDWR TUDOR
WILLIAMS
5 LATHAM ROAD
CAMBRIDGE
CB2 2EG

Date of Birth:- 22/10/30
Nat:BRITISH
Occ:PROFESSOR OF LAW UNIVERSITY VICE-CHANCEL

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

Show any relevant current and previous directorships.

Day	Month	Year
01	08	94

Date of any change.

PROFESSOR SIR

Day	Month	Year

Date of resignation.

NONE

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

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED SHEET N° 8

Particulars.

DR
ANNE
WRIGHT
THE GARTH UNDERCLIFFE
CLEADON
SUNDERLAND
TYNE AND WEAR SR6 7UX

Date of Birth:- 26/07/46
Nat:BRITISH
Occ:VICE CHANCELLOR/CHIEF EXECUTIV

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 SHEET N° 9

Particulars.

PROFESSOR
GRAHAM JOHN
ZELICK
14 BROOKFIELD PARK
LONDON
NW5 1ER

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
04	08	94

 Date of any change.

63 HAMPSTEAD WAY
LONDON
NW11 7DN

Day	Month	Year

 Date of resignation.

1. University of Greenwich ; 2. The Universities and Colleges Admissions Service ; 3. QMC
(1991-98)

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

T. J. Bingham

Secretary/Director

*(delete as appropriate)

Date 15 May 1995

This return includes

9
(enter number)

continuation sheets

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

Mr D. D. A. LESLIE

Head of Administration, CVC

29 TAVISTOCK SQUARE,

LONDON

Postcode

WC1H 9EZ

ASHWORTH

Dr John

Dr J M Ashworth

Current Directorships

1989-	Granada Group Plc
1990-	London School of Economics & Political Science
1992-	Enterprise LSE Ltd. (ELSE)
1992-	Higher Education Business Enterprises Ltd. (HEBE)
1992-	London First
1993-	J Sainsbury Plc

Previous Directorships

1983-92	National Computing Centre Limited
1981-88	Salford University Business Services Limited
1987-90	Salford University Business Enterprises Ltd.
1989-90	University of Salford Holdings

March 1995

CAMPBELL 2
Professor Sir Colin

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

CRAWFORD
Professor Sir
Frederick

Directorships:

Legal & General Group plc	6 September 1988–
Bowater plc	21 April 1989–
PowerGen plc	21 June 1990–
Aston Technical, Management and Planning Services	10 February 1981–
Birmingham Technology Ltd	26 May 1982–
Birmingham Technology (Services) Ltd	12 December 1983–
Birmingham Technology (Venture Capital) Ltd	9 November 1993–
Committee of Vice-Chancellors and Principals	28 June 1991–
Higher Education Quality Council	25 January 1994–
West Midlands Technology Transfer Centre Ltd	23 July 1985–1 July 1993

KNIGHT, Dr P. C.

- P Birmingham Metropolitan Inst. of Technolog
- Polytechnics & Colleges Employers' Forum
- P Committee of Directors of Polytechnics
- UCE Property Ltd.,
- Focus Homes Housing Association Ltd.,
- Focus Housing Association Ltd.,
- Focus Services (Midlands) Ltd.,
- Committee of Vice-Chancellors and Principals
- P Shape Housing Association

P: Previous Directorships

5

MERVILLE

Professor David

Directorships

Middlesex University Services Ltd

Middlesex University Finance Ltd

Middlesex University Property Services Ltd

BNF Technology Ltd

BNF Fulmer Ltd

North London Colleges European Network Ltd

6

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

PROFESSOR LESLIE WAGNER
DIRECTORSHIPS - PAST AND PRESENT

Present

Open Learning Foundation
Open Learning Foundation Enterprises Limited
Higher Education Quality Council
Higher Education for Capability
Poly Enterprises (Leeds) Limited
Leeds Power and Construction Services Limited
Leeds Metropolitan University Trust
Leeds Polytechnic Development Company Limited
Leeds Metropolitan Management Limited
Leeds Metropolitan Halls I plc
Univentures International Limited
Society for Research into Higher Education
AXIS - Visual Arts Information Service
Committee of Vice-Chancellors and Principals

Past

University of North London
University of North London Enterprises Limited
UNL Limited*
PNL Limited*
PNL Enterprises Limited*

* Denotes dormant companies

Directorships

CSU Ltd - 1991-September 1994

CSU Publications Ltd - 1991-September 1994

CVCP - 1992

GMAP Ltd - 1989

HEC Ltd & HEC (Trading) Ltd - 1991

Leeds University Press Ltd - 1990

ULIS (Holdings) Ltd - 1990

University of Leeds Foundation Ltd - 1991

Weetwood Hall Ltd - 1992

9

WRIGHT, Dr Anne M

Higher Education Quality Council

Northern Sinfonia

Open Learning Foundation

Sunderland Training & Enterprise Council

Committee of Vice-Chancellor's & Principals

Northern Arts

USE Ltd