

COMPANIES HOUSE

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

COMPANIES HOUSE 16/05/95

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 space

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
2 ₁ 6	0 3	9 ₁ 5

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

DACE

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.

NW/025236/E18

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
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Register of members (See note 5)	If the information shown needs amendment, giver details below and, for secretary and direct 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
THOMAS ULRIC	
BURGNER 12 KINGSLEY PLACE	
HIGHGATE	
LONDON N6 5EA	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DR	
JOHN MICHAEL ASHWORTH	
4 MOUNTFORT TERRACE	
BARNSBURY SQUARE LONDON	
N1 1JJ	
Date of Birth:- 27/11/38	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year

state when.

Show any relevant current and previous directorships.

Date of resignation.

SEE ATTACHED SHEET

Directors - continued Particulars. DR CLIVE BOOTH OXFORD BROOKES UNIVERSITY GYPSY LANE HEADINGTON OXFORD OXFORD OXFORDSHIRE OX3 OBP	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
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 Date of resignation. National Institute for Nursing: 2. Thamas Action Resource Group for Education and Training: 3. Themes Valley Technical Where.
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation. 1. Director, Plymouth Hospitals Trust 2. Chairman, Open hearing Foundation 3. Director, Higher Education Quality Council
PROFESSOR SIR COLIN MURRAY CAMPBELL CLUMBER LODGE NEWSTEAD ABBEY PARK NOTTINGHAMSHIRE NG15 8GD Date of Birth:- 26/12/44 Nat:BRITISH	Day Month Year Date of any change. VEWSTERS ABBEY PARK
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 SHEET Nº. 2

0	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Teal Date of any change.
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, ple state when.	ease Day Month Year Date of resignation.
Show any relevant current and previous dir	rectorships. SEE ATTACHED SHEET No. 3
Particulars.	Day Month Year Date of any change.
DR KENNETH JOHN RICHARD EDWARDS BSC PHD MA KNIGHTON HALL CHAPEL LANE LEICESTER LEICESTERSHIRE LE2 3WG	BSC, MA, PhD
Date of Birth:- 12/02/34 Nat:BRITISH Occ:VICE-CHANCELLOR	
If this person has ceased to be director, plestate when.	Date of resignation.
Show any relevant current and previous di	rectorships. 1. HESF LTD; 2. IGER; 3. USS LTD; 4. LUCENT LTD; 5. LEICESTER CITY CHALLEGE LTD; 6. OUEE (resigned 18.5.)
Particulars.	Day Month Year Date of any change.
PROFESSOR BRIAN EDWARD FREDERICK FENDER CMG MA PHD CCHEM FRSC THE CLOCK HOUSE UNIVERSITY OF KEELE	

Show any relevant current and previous directorships.

If this person has ceased to be director, please

KEELE

state when.

STAFFORDSHIRE ST5 5BE

Occ:VICE-CHANCELLOR

Nat:- BRITISH

Date of Birth:- 15/09/34

Date of resignation.

1. Keele University Frience Park htd.; 2. Keele
Student Developments htd.; 3. Keele University

Month

Day

Directors - continued Particulars. Day Month Year		If the information shown needs amendment, give details below and the date of any change.
Particulars. Day Month Year Date of any change.	Directors - continued 02517018	details below and the date of any change.
SIR WILLIAM KERR FRASER PRINCIPAL'S LODGING 12 THE SQUARE UNIVERSITY OF GLASGOW Brith: 18/03/29 Martinist About testing to be director, please state when. Day Month Year Date of resignation. 1. Scottleth Purched http://www.fracting. Date of any change. Day Month Year Date of any change.		
WILLIAM KERR PRASES PRINCIPAL'S LODGING 12 THE SQUARE UNIVERSITY OF GLASGOW GLASGOW G12 8G8 Date of Birth: - 18/03/29 Nat: RRITISH Occ: VICE-CHANCELLOR If this person has ceased to be director, please state when. Particulars. Day Month Year Solvitic Purchast Research Franciscus. Cay Month Year Date of resignation. Solvitic Purchast Research Franciscus. Day Month Year Date of any change. Day Month Year Day Month Year Date of any change. Day Month Year Day Mon		Date of any change.
WILLIAM KERR PRASES PRINCIPAL'S LODGING 12 THE SQUARE UNIVERSITY OF GLASGOW GLASGOW G12 8G8 Date of Birth: - 18/03/29 Nat: RRITISH Occ: VICE-CHANCELLOR If this person has ceased to be director, please state when. Particulars. Day Month Year Solvitic Purchast Research Franciscus. Cay Month Year Date of resignation. Solvitic Purchast Research Franciscus. Day Month Year Date of any change. Day Month Year Day Month Year Date of any change. Day Month Year Day Mon	arn	
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GLASOW G12 6QG Date of Birth: 18/03/29 Mat:BRITISH Occ:VICE-CHANCELLOR If this person has ceased to be director, please state when. PROFESSOR MARKIN BEST HARRIS BROOKCOFT HALL FORD LANE DIDSBURY MANCHESTER NZO 2RU Date of Birth: 28/06/44 Mat:BRITISH Occ:UNLYERSITY VICE-CHANCELLOR If this person has ceased to be director, please state when. DR DR DR DR DR DR DR DR DR D		
Date of Birth: 18/03/29 Nat:BRITISH OC: VICE-CRANCELLOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year Lammath Research Section. Scottish humbet historance pic; Lammath Research Historance pic; Lammath R		
Date of Birth: 18/03/29 Nat:BRITISH Coc:VICE-CHANCELLOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Scottists Turched Assume Pk; Hannel Research Sactists BROOKCROPT HALL PORD LANE DIDSBURY NANCHESTER M20 2RU Date of Birth: 28/06/44 Nat:BRITISH Coc:VINIVERSITY VICE-CHANCELLOR If this person has ceased to be director, please state when. Day Month Year Date of resignation. L. Scottists Turched Assume Pk; Hannel Research Sactists Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. L. University Supermunities Scheme Ltd. 2. Scottists Day Month Year Date of any change.		
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PROFESSOR MARTIN BEST HARRIS BROONCROFT 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. Particulars. Day Month Year Date of any change. Date of any change. Date of any change.		3. Caledonian Research Foundation.
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. Day Month Year Date of resignation. Linear Harris Day Month Year Date of any change. Day Month Year Date of resignation. Linear Harris Date of any change. Day Month Year Date of any change. Day Month Year Date of any change.		Day Month Year
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MARTIN BEST HARRIS BROWCROFT 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. Particulars. Day Month Year Liverable Separation Liverable Separatio		
HARRIS BROOKCROFT 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. Day Month Year Date of resignation. Liverative Superamentary Scheme Clift. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Date of Birth:- 08/07/47 Nat:BRITISH OCC:VICE-CHANCELLOR If this person has ceased to be director, please state when. Date of resignation.	PROFESSOR	
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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. Date of resignation. Liviverities Supermuchin Scheme Liviverities Scheme Liviverities Supermuchin Scheme Liviverities Scheme Liviveriti		
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. Date of resignation. L. Waiverkits, Supermunchis Scheme Ltd. 2 Glebel Force 94 Ltd. Date of any change. Date of any change. Date of Birth:- 08/07/47 Nat:BRITISH Occ:VICE-CHANCELLOR If this person has ceased to be director, please state when. Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change.		
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If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Litivarities Suparametric Scheme [Ht].		
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Show any relevant current and previous directorships. 2. Global Forum 94 CH. Day Month Year Date of any change. DR PETER CLAYTON KNIGHT SANDY LODGE 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. Day Month Year Date of resignation.		
Particulars. Day Month Year Date of any change. 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. Day Month Year Date of resignation.	Character relevant augrent and proving directorships	
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. Date of any change.	Show any relevant current and previous directorships.	2. Global Forim 94 LHL.
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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. Date of resignation.		Date of any change.
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. Date of resignation.		
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. Date of resignation.		
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. Day Month Year Date of resignation.		
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Nat:BRITISH OCC:VICE-CHANCELLOR If this person has ceased to be director, please state when. Day Month Year Date of resignation.	STAFFORDSHIRE STIP PET	
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Occ:VICE-CHANCELLOR If this person has ceased to be director, please state when. Day Month Year Date of resignation.	Date of Birth:- 08/07/47	
If this person has ceased to be director, please state when. Day Month Year Date of resignation.		
If this person has ceased to be director, please state when. Date of resignation.		Day Month Year
Show any relevant current and previous directorships. SEE ATTACHED SHEET No. 4	state when.	Date of resignation.
	Show any relevant current and previous directorships.	SEE ATTACHED SHEET Nº. 4

Directors - continued Particulars. 02517018	If the information shown needs amendment, gidetails below and the date of any change. Day Month Year 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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTICHED SHEET Nº. 5
Particulars.	Day Month Year Date of any change.
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	Day Morth Voca
If this person has ceased to be director, please state when.	3 1 0 7 9 4 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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	Day Month Year
If this person has ceased to be director, please	Day Month Year

state when.

Show any relevant current and previous directorships.

Date of resignation.

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

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02517018	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
JOHN MAURICE	
STODDART	
58 RIVERDALE ROAD	
SHEFFIELD SOUTH YORKSHIRE S10 3FB	
Booth foldonial bio bib	
Date of Birth:~ 18/09/38	
Nat:BRITISH	VICE-CHANGELLOR & PRINCIPAL
Occ:UNIVERSITY PRINCIPAL	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED SHEET Nº.6
Particulars.	Day Month Year
Particulars.	O 1 0 9 9 4 Date of any change.
PROFFIGGOR	PROFESSOR SIR
PROFESSOR STEWART ROSS	
SUTHERLAND	
FBA	14 HERIOT ROW
48 GORDON SQUARE LONDON	EDINBURGH
WC1H OPD	Scotland
	EH3 6HP
Date of Birth:- 25/02/41	
Nat:BRITISH	
Occ:VICE-CHANCELLOR UNIVERSITY OF	UNIVERSITY VICE-CHANCELLOR
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	None
	Day Month Year
Particulars.	Date of any change.
	L J L L L L L L L L L L L L L L L L L L
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	Dec. Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	1. ALLIANCE AND LEICESTER BUILDING SOCIETY; 2. WEST MIDLANDS HEALTH AUTHORITY;
	2 CORIUN LTN . IL RARRER TRUST

	If the information shown needs amendment, given details below and the date of any change.			
Directors - continued 02517018				
Particulars.	Day Month Year Date of any change.			
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.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
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.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	SEE ATTACHED SHEET N. 7			
Particulars.	Day Month Year O 1 0 8 9 4 Date of any change.			
PROFESSOR DAVID GLYNDWR TUDOR WILLIAMS 5 LATHAM ROAD CAMBRIDGE CB2 2EG	PROFESSOR SIR			
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.	Day Month Year Date of resignation.			

Show any relevant current and previous directorships.

NONE

		If the	nforma	tion sh	own needs amendment, give	
Directors - continued	02517018	details i	below a	na the c	date of any change.	
Particulars.		Day	Month	Year	1	
Tarrodia, o.				[Date of any change.	
Profession						
PROFESSOR ALAN GEOFFREY						
WILSON						
COLTON HOUSE						
BURNSALL						
SKIPTON NORTH YORKSHIRE BD23 6BN						
NOMIN TOMORINE BB25 OBN						
Date of Birth:- 08/01/39		******				
Nat:BRITISH		***************************************		••••••		
Occ:VICE-CHANCELLOR						
If this person has ceased to be director,	, please	Day	Month	Year	1	
state when.					Date of resignation.	
Show any relevant current and previous	directorships.	SEE	ሉ ፕፖ	ACHE!	D SHEET N. 8	
		Day	Month	Year		
Particulars.			WOTH	, 501	Date of any change.	
2					Date of any change.	
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 EX	ECUTIV					
If this person has ceased to be director,	. please	Day	Month	Year	1	
state when.	p.0.000	Date of resignation.				
Show any relevant current and previous	directorships.	SEE	K 71	MULE	o sheet No. 9	
			*************	*****************		
Particulars.		Day	Month	Year	1	
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PROFESSOR GRAHAM JOHN		***************************************		**************		
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14 BROOKFIELD PARK				STEAD	> WAY	
LONDON		LODON NWII 7DN				
NW5 1ER		NWI	1 <i>[.:</i>	₩ 17		
		***************************************	.,			
Data of Binth 12/00/40						
Date of Birth:- 12/08/48 Nat:BRITISH						
Occ:DIRECTOR						
	ploace	Day	Month	Year	(1991-93)-	
If this person has ceased to be director, please state when:		1	I	1	Date of resignation.	
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Show any relevant current and previous	directorships.	and Colu	yes he	y yree missir as Hs	much; 2. The Universities is Service; 3. QMC	

Elective resolutions (See no.	te 10)
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(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 Secretary/Directo

Date 15 May 1995

This return includes

2 continuation shee

*(delete as appropriate

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

Mr D.D.A. LESLIE

Head of Administration, CVCP

29 TAVISTOCK SQUARE

LONDON

Postcode 200

Weith gez

ASHWORTH 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

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

23 July 1985-1 July 1993

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

KNIGHT, Dr P.C.

Polytechnics & Colleges Employers' Forum
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
Shape Housing Association

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MEZVILLE Professor David

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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

1

<u>PROFESSOR LESLIE WAGNER</u> 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