



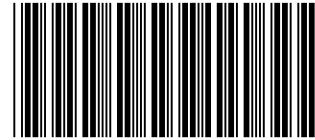
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HIGHER EDUCATION ESF SERVICES LIMITED**

*Company Number:* **02697277**



XZ0G7J57

*Received for filing in Electronic Format on the:* **26/09/2006**

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*Company Details*

*Period Ending:* **30/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*

**8532**

**8021**

*Registered Office:  
Address:*

**EGERTON COURT  
2 RODNEY STREET  
LIVERPOOL  
MERSEYSIDE  
L3 5UX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DR TONY BRUCE**

*Address:* **CVCP WOBURN HOUSE  
20 TAVISTOCK SQUARE  
LONDON WC1H 9HQ**

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*Director 1:*

*Name:* **ROBERT ALAN BROWN**  
*Date of Birth:* **06/09/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY  
MANAGEMENT**

*Address:* **BARTON HOUSE  
LIVERTON VILLAGE  
SALTBURN BY THE SEA  
CLEVELAND TS13 4TB**

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*Director 2:*

*Name:*           **PROFESSOR CHRISTOPHER JOHN CARR**    *Address:*   **LUNE COTTAGE  
AUGHTON  
LANCASTER  
LANCASHIRE LA2 8LU**

*Date of Birth:*   **28/12/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINCIPLE OF COLLEGE OF  
HIGHER**

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*Director 3:*

*Name:*           **PROFESSOR PETER WILLIAM MCINTOSH**    *Address:*   **17 REDWOOD CRESCENT  
COVE BAY  
ABERDEEN  
ABERDEENSHIRE AB12 3NZ**

*Date of Birth:*    **09/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **VICE PRINCIPAL**

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*Director 4:*

*Name:*           **SEYMOUR ROWORTH STOKES**            *Address:*   **FYLLSBROOK RUSPER ROAD  
CAPEL  
DORKING  
SURREY RH5 5HG**

*Date of Birth:*    **17/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SENIOR MANAGER HIGHER  
EDUCATIO**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/09/2006** *Authenticated:* **Yes (E/W)**