



NW/RS -
058635 363s

Annual Return

of company number 02917845

T

company name
LANCASTER UNIVERSITY ENTERPRISES LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97
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 |
|-----|-------|------|
| 11 | 04 | 97 |

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.
UNIVERSITY OF LANCASTER
BAILRIGG
LANCASTER
LANCASHIRE LA1 4YW

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

MARION ELIZABETH
 MCCLINTOCK
 WESTLANDS
 WESTBOURNNE DRIVE
 LANCASTER
 LANCASHIRE LA1 5EE

Day Month Year

| | | |
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| | | |
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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.

COLIN
 ADAMS
 DAIRY COTTAGE BAILRIGG LANE
 LANCASTER
 LA1 4XP

Day Month Year

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| | | |
|--|--|--|

Date of any change.

.....

Date of Birth:- 24/06/39
 Nat:BRITISH
 Occ:UNIVERSITY ADMINISTRATOR

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.

STEPHEN MARTIN
BLANK
26 GREY ROAD
ALTRINCHAM
CHESHIRE WA14 4BU

Date of Birth:- 14/11/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

| | | | | | |
|---|---|---|---|---|---|
| 3 | 1 | 0 | 1 | 9 | 7 |
|---|---|---|---|---|---|

Date of resignation.

Day Month Year

| | | |
|--|--|--|
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|--|--|--|

Date of any change.

Particulars.

DAVID PETER JAMES
BROWNING
CBE MA
PARK FELL
SKELWITH
AMBLESIDE
LA22 9NP

Date of Birth:- 29/05/27
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 2 | 0 | 0 | 2 | 9 | 7 |
|---|---|---|---|---|---|

Date of resignation.

Day Month Year

| | | | | | |
|--------------|--------------|--------------|--------------|--|--|
| 2 | 0 | 0 | 2 | | |
|--------------|--------------|--------------|--------------|--|--|

Date of any change.

Particulars.

DR
ERIC DOUGLAS
BURLING
COBBLES DONKEY LANE
WILMSLOW
CHESHIRE SK9 1PX

Date of Birth:- 18/02/39
Nat:BRITISH
Occ:CHIEF EXECUTIVE PRIVATE HOSPITAL

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

Show any relevant current and previous directorships.

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 3 | 1 | 0 | 1 | 9 | 7 |
|---|---|---|---|---|---|

Date of resignation.

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

Directors - continued

Particulars.

COLIN DONALD
HANNAFORD
SHAWLEIGH
SILVERDALE ROAD ARNSIDE
VIA CARNFORTH
CUMBRIA LA5 0EH

Date of Birth:- 07/07/36
Nat:BRITISH
Occ:SENIOR LECTURER

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.

Particulars.

PROFESSOR
WILLIAM
RITCHIE
OBE
THE CROFT
BAILRIGG
LANCASTER
LA1 4XP

Date of Birth:- 22/03/40
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

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Date of resignation.

Particulars.

PROFESSOR
JOSEPH HUGH
SHENNON
BULLBECK HOUSE
FOUR ACRES
BROOK HOUSE NR LANCASTER
LANCASHIRE

Date of Birth:- 13/03/33
Nat:BRITISH
Occ:UNIVERSITY PROFESSOR

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.

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

Directors - continued

Particulars.

PROFESSOR
STEPHEN ROGER
WATSON
8 CASTLE PARK
LANCASTER
LANCASHIRE LA1 1YQ

Date of Birth:- 29/08/43

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

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.

Day Month Year

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

Date of any change.

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.

Day Month Year

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

Date of any change.

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.

Issued Share Capital (See note 8)

02917845

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| <u>Ordinary</u> | <u>100,000</u> | <u>£100,000</u> |
| | | |
| | | |
| | | |
| Totals | <u>100,000</u> | <u>£100,000</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 11/04/96

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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

Margaret E. McClinton
Secretary/Director *

*(delete as appropriate)

Date

5-5-97

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

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

Mr. G.P. Fielding.
Finance Office, University House,
Bailrigge, Lancaster,
Lancs Postcode LA1 4YW

Telephone 01524 594161 Ext