



Companies House

AR01 (ef)

Annual Return



X44AM5GH

Received for filing in Electronic Format on the: **30/03/2015**

Company Name: **UNIVERSITIES UK**

Company Number: **02517018**

Date of this return: **26/03/2015**

SIC codes: **85421**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **WOBURN HOUSE
20 TAVISTOCK SQUARE
LONDON
WC1H 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY WEALBUND**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR JANET PATRICIA**

Surname: **BEER**

Former names:

Service Address: **C/O OXFORD BROOKES UNIVERSITY
VICE CHANCELLOR'S OFFICE GIPSY LANE
HEADINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX3 9BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1956** Nationality: **BRITISH**
Occupation: **CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR DAVID ROBERT**

Surname: **BELL KCB**

Former names:

Service Address: **WHITEKNIGHTS HOUSE WHITEKNIGHTS
PO BOX 217
READING
BERKSHIRE
ENGLAND UNITED KINGDOM
RG6 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE-CHANCELLOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR DAME GLYNIS MARIE**

Surname: **BREAKWELL**

Former names:

Service Address: **C/O UNIVERSITY OF BATH THE AVENUE
CLAVERTON DOWN
BATH
ENGLAND
BA2 7AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1952** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR CHRIS HENDRIK**

Surname: **BRINK**

Former names:

Service Address: **VICE-CHANCELLOR'S OFFICE NEWCASTLE UNIVERSITY
KING'S GATE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 7RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1951** *Nationality:* **BRITISH, SOUTH
AFRICAN, AUSTRALIAN**
Occupation: **VICE-CHANCELLOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR JULIA CLARE**

Surname: **BUCKINGHAM**

Former names: **SMITH**

Service Address: **BRUNEL UNIVERSITY LONDON
UXBRIDGE
MIDDLESEX
UB8 3PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1950** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR ACADEMIC**

Company Director 6

Type: **Person**
Full forename(s): **PROFESSOR JULIAN MORAY**

Surname: **CRAMPTON**

Former names:

Service Address: **UNIVERSITY OF BRIGHTON LEWES ROAD
BRIGHTON
ENGLAND
BN2 4AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1952** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR SIR IAN DAVID**

Surname: **DIAMOND**

Former names:

Service Address: **UNIVERSITY OFFICE REGENT WALK
KING'S COLLEGE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB24 3FX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1954** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL AND VICE-
CHANCELLOR**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR PETE**

Surname: **DOWNES**

Former names:

Service Address: **VICE-CHANCELLOR'S OFFICE UNIVERSITY OF DUNDEE
DUNDEE
SCOTLAND
DD1 4HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1953** *Nationality:* **UK**

Occupation: **VICE-CHANCELLOR**

Company Director 9

Type: **Person**
Full forename(s): **PROF DAVID STEPHEN**

Surname: **EASTWOOD**

Former names:

Service Address: **UNIVERSITY OF BIRMINGHAM EDGBASTON
BIRMINGHAM
ENGLAND
B15 2TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1959** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director 10

Type: **Person**

Full forename(s): **PROFESSOR SIMON JAMES**

Surname: **GASKELL**

Former names:

Service Address: **PRINCIPAL'S OFFICE QUEEN MARY, UNIVERSITY OF
LONDON
MILE END ROAD
LONDON
UNITED KINGDOM
E1 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PRINCIPAL**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR DAME JULIA MARY**

Surname: **GOODFELLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 12

Type: **Person**
Full forename(s): **PROFESSOR MICHAEL JOHN**

Surname: **GUNN**

Former names:

Service Address: **VICE-CHANCELLOR'S OFFICE BEACONSIDE
STAFFORD
UNITED KINGDOM
ST18 0AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1955** *Nationality:* **UK**
Occupation: **VICE-CHANCELLOR**

Company Director **13**

Type: **Person**
Full forename(s): **PROFESSOR GRAHAM**

Surname: **HENDERSON**

Former names:

Service Address: **TEESIDE UNIVERSITY
MIDDLESBROUGH
TEES VALLEY
UNITED KINGDOM
TS1 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1952** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director 14

Type: **Person**

Full forename(s): **PROFESSOR BARRY WILLIAM**

Surname: **IFE**

Former names:

Service Address: **GUILDHALL SCHOOL OF MUSIC AND DRAMA SILK ST
BARBICAN
LONDON
UNITED KINGDOM
EC2Y 8DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1947** *Nationality:* **BRITISH**

Occupation: **CONSERVATOIRE PRINCIPAL**

Company Director 15

Type: **Person**

Full forename(s): **PROFESSOR DAME JULIA ELIZABETH**

Surname: **KING**

Former names:

Service Address: **ASTON UNIVERSITY ASTON TRIANGLE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 7ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**

Occupation: **VICE-CHANCELLOR**

Company Director 16

Type: **Person**

Full forename(s): **PROFESSOR DAVID SEYMOUR**

Surname: **LATCHMAN**

Former names:

Service Address: **BIRKBECK COLLEGE MALET STREET
LONDON
WC1E 7HX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/01/1956** *Nationality:* **BRITISH**

Occupation: **HEAD OF INSTITUTION**

Company Director 17

Type: **Person**

Full forename(s): **PROFESSOR ANTON**

Surname: **MUSCATELLI**

Former names:

Service Address: **UNIVERSITY OF GLASGOW UNIVERSITY AVENUE
GLASGOW
SCOTLAND
G12 8QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1962**

Nationality: **BRITISH**

Occupation: **PRINCIPAL & VICE
CHANCELLOR**

Company Director 18

Type: **Person**

Full forename(s): **PROFESSOR PAUL**

Surname: **O'PREY**

Former names:

Service Address: **ROEHAMPTON UNIVERSITY ROEHAMPTON LANE
LONDON
SW15 5PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 19

Type: **Person**
Full forename(s): **PROFESSOR NICHOLAS**

Surname: **PETFORD**

Former names:

Service Address: **VICE-CHANCELLOR'S OFFICE PARK CAMPUS
BOUGHTON GREEN ROAD
NORTHAMPTON
NN2 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1961** *Nationality:* **BRITISH**

Occupation: **VICE-CHANCELLOR**

Company Director 20

Type: **Person**

Full forename(s): **PROFESSOR COLIN BRYAN**

Surname: **RIORDAN**

Former names:

Service Address: **CARDIFF UNIVERSITY MAIN BUILDING
PARK PLACE
CARDIFF
WALES
CF10 3XQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1959**

Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 21

Type: **Person**
Full forename(s): **PROFESSOR SIR STEVE**

Surname: **SMITH**

Former names:

Service Address: **EXECUTIVE SUITE NORTHCOTE HOUSE UNIVERSITY OF
EXETER
THE QUEEN'S DRIVE
EXETER
DEVON
ENGLAND
EX4 4QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1952** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR AND CHIEF
EXECUTIVE**

Company Director 22

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER MAXWELL**

Surname: **SNOWDEN**

Former names:

Service Address: **UNIVERSITY OF SURREY SENATE HOUSE
GUILDFORD
SURREY
ENGLAND
GU2 7XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1956**

Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 23

Type: **Person**

Full forename(s): **PROFESSOR ERIC JACKSON**

Surname: **THOMAS**

Former names:

Service Address: **UNIVERSITY OF BRISTOL TYNDALL AVENUE
BRISTOL
ENGLAND
BS8 1TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1953**

Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 24

Type: **Person**

Full forename(s): **MR STEVEN GEORGE**

Surname: **WEST**

Former names:

Service Address: **UNIVERSITY OF THE WEST OF ENGLAND BRISTOL
FRENCHAY CAMPUS
COLDHARBOUR LANE
BRISTOL
ENGLAND
BS16 1QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.