



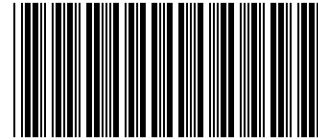
Companies House
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Annual Return

Company Name: **LANCASTER UNIVERSITY BUSINESS ENTERPRISES LTD**

Company Number: **00968581**



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Received for filing in Electronic Format on the: **21/11/2007**

Company Details

Period Ending: **15/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIVERSITY HOUSE,
BAILRIGG,
LANCASTER
LA1 4YW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY PETER FIELDING**

Address: **2 HOGHTON CLOSE
WESTBOURNE PARK
LANCASTER
LANCASHIRE LA1 5UF**

Director 1:

Name: **DR MARK ANTHONY
BACON**

Address: **3 TRUMAN AVENUE
ABRAHAM HEIGHTS
LANCASTER
LANCASHIRE LA1 5EP**

Date of Birth: **01/11/1972**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Director 2:

Name: **PROFESSOR ALAN JOHN DIX** *Address:* **142 WINDERMERE ROAD
KENDAL
CUMBRIA LA9 5EZ**
Date of Birth: **28/07/1960**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Director 3:

Name: **PROFESSOR TREVOR JOHN MCMILLAN** *Address:* **5 BEACHFIELD AVENUE
WREA GREEN
PRESTON
LANCASHIRE PR4 2NX**
Date of Birth: **02/10/1959**
Nationality: **BRITISH**
Occupation: **PRO VICE CHANCELLOR
RESEARCH**

Director 4:

Name: **ANDREW COLIN NEAL** *Address:* **31 BELLE VUE TERRACE
LANCASTER
LANCASHIRE LA1 4TY**
Date of Birth: **08/05/1964**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **RODERICK DAVID O'BRIEN** *Address:* **ROSEBANK HOUSE
9 RIVERS VIEW FOLD
DOLPHINHOLME
LANCASTER
LANCASHIRE LA2 9SH**
Date of Birth: **26/09/1954**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 6:

Name: **DOCTOR GAVIN JAMES SMITH** *Address:* **SOUTHCOTE
STANMORE DRIVE
LANCASTER LA1 5BL**
Date of Birth: **03/09/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	56	GBP56
TOTALS	56	GBP56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2007

Name: **HOLDER OF THE OFFICE OF THE SECRETARY OF LANCASTER UNIVERSITY**

Address: **UNIVERSITY HOUSE
LANCASTER UNIVERSITY BAILRIGG
LANCASTER LA1 4VW**

Shareholding 2:

55 ORDINARY Shares held as at 15/11/2007

Name: **LANCASTER UNIVERSITY ENTERPRISES LTD**

Address: **UNIVERSITY HOUSE
BAINRIGH LANCASTER LA1 4VW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**