



Companies House
— for the record —

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Annual Return



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

Company Number: **00968581**

Company Details

Period Ending: **15/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>	56	GBP56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008

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

Address:

Shareholding 2:

55 ORDINARY Shares held as at 15/11/2008

Name:

LANCASTER UNIVERSITY ENTERPRISES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**