



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

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

Company Number: **00968581**

Date of this return: **15/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIVERSITY HOUSE,
BAILRIGG,
LANCASTER
LA1 4YW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GEOFFREY PETER**

Surname: **FIELDING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DR MARK ANTHONY**

Surname: **BACON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director **2**

Type: **Person**
Full forename(s): **PROFESSOR ALAN JOHN**
Surname: **DIX**
Former names:
Service Address: **142 WINDERMERE ROAD**
 KENDAL
 CUMBRIA
 LA9 5EZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR TREVOR JOHN**
Surname: **MCMILLAN**
Former names:
Service Address: **5 BEACHFIELD AVENUE**
 WREA GREEN
 PRESTON
 LANCASHIRE
 PR4 2NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**
Occupation: **PRO VICE CHANCELLOR**
 RESEARCH

Company Director **4**

Type: **Person**
Full forename(s): **RODERICK DAVID**
Surname: **O'BRIEN**
Former names:
Service Address: **ROSEBANK HOUSE**
 9 RIVERS VIEW FOLD DOLPHINHOLME
 LANCASTER
 LANCASHIRE
 LA2 9SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1954** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **DOCTOR GAVIN JAMES**
Surname: **SMITH**
Former names:
Service Address: **SOUTHCOTE**
 STANMORE DRIVE
 LANCASTER
 LA1 5BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56
		<i>Total aggregate nominal value</i>	56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2009

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

Address:

Shareholding 2:

55 ORDINARY Shares held as at 15/11/2009

Name:

LANCASTER UNIVERSITY ENTERPRISES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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