



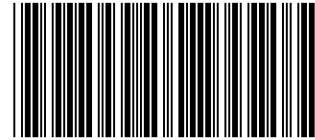
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: LONDON SOUTH BANK UNIVERSITY

Company Number: 00986761



XF8T4MBE

Received for filing in Electronic Format on the: 18/01/2007

Company Details

Period Ending: 07/01/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
8030

Registered Office:
Address:

103 BOROUGH ROAD
LONDON
SE1 0AA

Register of
Members Address:

SOUTHBANK TECHNOPARK
90 LONDON ROAD
LONDON
SE1 6LN

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN MICHELLE STEPHENSON **Address:** 6 GLENHURST ROAD
BRENTFORD
MIDDLESEX TW8 0QS

Director 1:

Name: DENISE KAREN BAGLEY **Address:** 10 PEARFIELD ROAD
Date of Birth: 23/03/1955 **FOREST HILL**
Nationality: BRITISH **LONDON SE23 2LP**
Occupation: UNIVERSITY LECTURER

Director 2:

Name: **MICHAEL DAVID BEAR** *Address:* **17 CYPRUS GARDENS**
Date of Birth: **21/01/1953** **LONDON N3 1SP**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **SIR DAVID CHARLES** *Address:* **35 BELITHA VILLAS**
MAURICE BELL **LONDON N1 1PE**
Date of Birth: **30/09/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **ANN CHANT** *Address:* **THE OLD BYRE**
Date of Birth: **16/08/1945** **MAIN STREET**
Nationality: **BRITISH** **YARWELL**
Occupation: **DIRECTOR GENERAL** **NORTHANTS PE8 6PR**
CHANGE MANAGE

Director 5:

Name: **HELEN LOUISE GEORGE** *Address:* **18 CASEWICK ROAD**
Date of Birth: **14/05/1952** **LONDON SE27 0SY**
Nationality: **BRITISH**
Occupation: **HEAD OF LEARNING &**
TEACHING EN

Director 6:

Name: **ARVINDA GOHIL** *Address:* **18 MOUNTFORD HOUSE**
Date of Birth: **04/12/1957** **25 BRITTON STREET**
Nationality: **BRITISH** **LONDON EC1M 5NY**
Occupation: **ASSISTANT DIRECTOR**

Director 7:

Name: **PROFESSOR DEIAN RHYS** *Address:* **89 DE LAUNE STREET**
HOPKIN **LONDON SE17 3UT**
Date of Birth: **01/03/1944**
Nationality: **BRITISH**
Occupation: **UNIVERSITY SENIOR**
MANAGER

Director 8:

Name: **DOROTHY MARGARET JONES** Address: **56 WINDSOR ROAD
ISLINGTON
LONDON N7 6JL**
Date of Birth: **10/01/1951**
Nationality: **BRITISH**
Occupation: **PRINCIPAL**

Director 9:

Name: **DAVID ALAN LONGBOTTOM** Address: **7 PITTERS PIECE
CHILTON ROAD
LONG CREDON
BUCKINGHAMSHIRE HP18 9PP**
Date of Birth: **13/07/1944**
Nationality: **BRITISH**
Occupation: **DIXON EXECUTIVE
DIRECTOR**

Director 10:

Name: **ANDREW MICHAEL MITCHELL** Address: **214 CROXTED ROAD
HERNE HILL
LONDON SE24 9DG**
Date of Birth: **05/10/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 11:

Name: **REVD DAME SARAH ELISABETH MULLALLY** Address: **THE RECTORY
34 ROBIN HOOD LANE
SUTTON SM1 2RG**
Date of Birth: **26/03/1962**
Nationality: **BRITISH**
Occupation: **CHURCH OF ENGLAND
CURATE**

Director 12:

Name: **PRISCILLA JANE NEWELL** Address: **69 MOORE PARK ROAD
FULHAM
LONDON SW6 2HH**
Date of Birth: **13/04/1944**
Nationality: **BRITISH & NEW ZEALAND**
Occupation: **COMPANY DIRECTOR**

Director 13:

Name: **VICTOR OFOSU** Address: **9 CROFTONGATE WAY
LONDON SE4 2DL**
Date of Birth: **09/05/1978**
Nationality: **BRITISH**
Occupation: **STUDENT**

Director 14:

<i>Name:</i>	JAMES SNAITH	<i>Address:</i>	5 WINDMILL ROAD
<i>Date of Birth:</i>	11/11/1958		BRENTFORD
<i>Nationality:</i>	BRITISH		MIDDLESEX TW8 0QD
<i>Occupation:</i>	EDUCATION		

Director 15:

<i>Name:</i>	HITESH TAILOR	<i>Address:</i>	7 UPPER MONTAGU STREET
<i>Date of Birth:</i>	23/08/1957		LONDON W1H 1RR
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 16:

<i>Name:</i>	MR PETER AUGUSTUS WARD	<i>Address:</i>	3 BELSHAM COURT SOUTH STREET TOTNES DEVON TQ9 5FZ
<i>Date of Birth:</i>	05/04/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 17:

<i>Name:</i>	MICHAEL DUDLEY WARREN	<i>Address:</i>	5 KIPLING ROAD BEXLEYHEATH KENT DA7 4SG
<i>Date of Birth:</i>	13/11/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SENIOR TECHNICIAN		

Director 18:

<i>Name:</i>	JOHN WILLIAM WERDEN	<i>Address:</i>	106 CARDIGAN STREET OXFORD OXFORDSHIRE OX2 6BW
<i>Date of Birth:</i>	20/04/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	STUDENT		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**