



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2011**

XN0ESRAR

*Company Name:* **LONDON SOUTH BANK UNIVERSITY**

*Company Number:* **00986761**

*Date of this return:* **07/01/2011**

*SIC codes:* **8030**

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

*Situation of Registered Office:* **103 BOROUGH ROAD  
LONDON  
SE1 0AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES DAVID**

Surname: **STEVENSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **STEPHEN JOHN**

Surname: **BALMONT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/08/1960**                      Nationality: **BRITISH**  
Occupation: **PENSION TRUSTEE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHARLOTTE SIMONE**

*Surname:* **BURNAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/11/1969** *Nationality:* **BRITISH**

*Occupation:* **SEARCH CONSULTANT**

---

## *Company Director* 3

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

*Surname:* **CATTINI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1956** *Nationality:* **BRITISH**

*Occupation:* **LEARNING & DEVELOPMENT  
MANAGER**

---

## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KENNETH WILLIAM**

*Surname:* **DYTOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/02/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

## *Company Director* 5

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

*Surname:* **EARWICKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/05/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **RICHARD OLUWAFEMI**

Surname:                         **KUTI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/11/1987**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

---

*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **DAVID ALAN**

Surname:                         **Longbottom**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/07/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director* 8

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

Surname: **MELVILLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/04/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 9

Type: **Person**  
Full forename(s): **MS ANNE**

Surname: **MONTGOMERY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/04/1957** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

---

*Company Director*    **10**

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

*Surname:*                            **MORAD**

*Former names:*

*Service Address:*                **103 BOROUGH ROAD  
SOUTHWARK  
LONDON  
SE1 0AA**

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

*Date of Birth:*    **02/08/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 11

Type: **Person**  
Full forename(s): **THE REV'D SARAH ELISABETH**

Surname: **MULLALLY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/03/1962** Nationality: **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

---

*Company Director* 12

Type: **Person**  
Full forename(s): **ANDREW**

Surname: **OWEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/09/1947** Nationality: **BRITISH**

Occupation: **CONSULTANT**

---

*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **DIANA CLARE**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **14**

*Type:*                                **Person**  
*Full forename(s):*                **MS MAXINE**

*Surname:*                            **ROOM**

*Former names:*

*Service Address:*                **LEWISHAM COLLEGE LEWISHAM WAY  
LONDON  
UNITED KINGDOM  
SE4 1UT**

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

*Date of Birth:*    **26/01/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRINCIPAL + CHIEF EXECUTIVE**

*Company Director*    **15**

Type:                                **Person**  
Full forename(s):                **MARGARET**

Surname:                            **SEMPLE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*        **CONSULTANCY**

---

*Company Director*    **16**

Type:                                **Person**  
Full forename(s):                **JAMES**

Surname:                            **SNAITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/11/1958**                                *Nationality:*    **BRITISH**

*Occupation:*        **EDUCATION**

*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **SWINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/01/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 18

*Type:* **Person**  
*Full forename(s):* **PETER CHARLES**

*Surname:* **WINBOURNE**

*Former names:*

*Service Address:* **LONDON SOUTH BANK UNIVERSITY 103 BOROUGH ROAD  
LONDON  
UNITED KINGDOM  
SE1 0AA**

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

*Date of Birth:* **30/05/1950** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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