



Companies House

for the record

Company Name

SOUTH BANK UNIVERSITY

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

06761

Information extracted from

Companies House records on

5th December 2002

### Section 1: Company details



A18  
COMPANIES HOUSE

0607  
22/04/03

Ref: 986761/15/42

	Current details	Amended details																
Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	103 Borough Road London SE1 0AA	Address    UK Postcode    _ _ _ _ _																
Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Southbank Technopark 90 London Road SE1	Address    UK Postcode    _ _ _ _ _																
Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _																
Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>8030</td><td>Higher education</td></tr></tbody></table>	SIC Code	Description	8030	Higher education	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  Karen Michelle STEPHENSON</p> <p><b>Address</b>  26 Appledore Avenue  Ruislip  Middlesex  HA4 0UU</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Karen Michelle STEPHENSON ceased to be secretary (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  Neil Edgar BORRETT</p> <p><b>Address</b>  The Old Stable House  Church Street  Rudgwick  West Sussex  RH12 3EA</p> <p><b>Date of birth</b>    10/03/1940</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Neil Edgar BORRETT ceased to be director (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>

## Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ian Chalmers BROWN ceased to  
 be director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date David John CARRINGTON ceased  
 to be director (if applicable)  
                                  \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr Christine Joyce CHALLIS</b>  <b>Address</b> <b>7 St Hildas Wharf</b> <b>170 Wapping High Street</b> <b>London</b> <b>E1W 3PQ</b>  <b>Date of birth</b> 24/02/1940  <b>Nationality</b> British  <b>Occupation</b> Secretary & Director Of Admini	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Christine Joyce CHALLIS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ann CHANT C.B.</b>  <b>Address</b> <b>3 Hatfield Drive</b> <b>Seghill</b> <b>Cramlington</b> <b>Northumberland</b> <b>NE23 7TU</b>  <b>Date of birth</b> 16/08/1945  <b>Nationality</b> British  <b>Occupation</b> Deputy Chairman	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ann CHANT C.B. ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Current details**

**Name**  
Sir Cyril CHANTLER

**Address**  
22 Benbow House  
New Globe Walk  
London  
SE1 9DS

**Date of birth** 12/05/1939

**Nationality** British

**Occupation** Retired

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** L L L L L L L

**Date of birth** L L / L L / L L L L

**Nationality**

**Occupation**

**Date of change** L L / L L / L L L L

**Date** Sir Cyril CHANTLER ceased to be director (if applicable)

L L / L L / L L L L

Particulars of a new Director must be notified on form 288.

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Bradley Jonathan COALES BA (HONS)

**Address**  
133A High Street  
West Wickham  
Kent  
BR4 0LU

**Date of birth** 24/09/1958

**Nationality** British

**Occupation** Co Opted Student

**Name**

BRADLEY Jonathan COALES

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

133A High Street

West Wickham

KENT

**UK Postcode** BR4 0LU

**Date of birth** 24, 09, 1958

**Nationality** British

**Occupation**

**Date of change** L L / L L / L L L L

**Date** Bradley Jonathan COALES BA

(HONS) ceased to be director (if applicable) 31, 07, 2002

Particulars of a new Director must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Professor Deian Rhys HOPKIN

Address  
2 Vicarage Mews  
Great Baddow  
Chelmsford  
Essex  
CM2 8JW

Date of birth 01/03/1944

Nationality British

Occupation University Senior  
Manager

## Amended details

Name  
Professor Deian Rhys Hopkin

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address Residential Premises  
The top Floor Flat  
100 LONDON ROAD  
LONDON

UK Postcode SE1 6LF

Date of birth / /

Nationality

Occupation

Date of change / /

Date Professor Deian Rhys HOPKIN  
ceased to be director (if applicable)

/ /

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Dorothy Margaret JONES

Address  
56 Windsor Road  
Islington  
London  
N7 6JL

Date of birth 10/01/1951

Nationality British

Occupation Principal

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Dorothy Margaret JONES ceased  
to be director (if applicable)

/ /

## Current details

## Amended details

**Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name  
Ryan KEMP

**Address**  
47 Huntingdon Street  
London  
N1 1BP

**Date of birth** 16/08/1949

**Nationality** British

Occupation Senior Lecturer

*Particulars of a new Director  
must be notified on form  
288.*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality

Occupation

Date of change         /      /     

Date Ryan KEMP ceased to be director  
(if applicable)

11 / 11 / 11 11 11 11

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth         /    /   

Nationality

Occupation

Date of change    /    /   

Date Michael George KNIGHT ceased to be director (if applicable)

11 / 11 / 11111

**Name**  
**Michael George KNIGHT**

**Address**  
**50 Lydney Close**  
**Wimbledon**  
**London**  
**SW19 6JN**

Date of birth 23/12/1947

**Nationality** British

Occupation Principal Lecturer

*Particulars of a new Director  
must be notified on form  
288.*

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Andrew Michael MITCHELL

Address  
214 Croxted Road  
Herne Hill  
London  
SE24 9DG

Date of birth 05/10/1959

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andrew Michael MITCHELL  
ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
William MORRIS

Address  
156 St Agnells Lane  
Grove Hill  
Hemel Hempstead  
Hertfordshire  
HP2 6EG

Date of birth 19/10/1938

Nationality British

Occupation General Secretary

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date William MORRIS ceased to be  
director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_



**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Current details**

**Name**  
Priscilla Jane NEWELL OBE

**Address**  
69 Moore Park Road  
Fulham  
London  
SW6 2HH

**Date of birth** 13/04/1944

**Nationality** British/New Zealand

**Occupation** Company Director

**Amended details**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Priscilla Jane NEWELL OBE  
ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Rajaballi Khimji PRADHAN

**Address**  
Valhalla  
1 Bowmans Close  
Burnham  
Slough  
Buckinghamshire  
SL1 8LH

**Date of birth** 21/05/1940

**Nationality** British

**Occupation** Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Rajaballi Khimji PRADHAN  
ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Roger Frederick SMITH</b>  <b>Address</b> <b>16 Deerhurst Road</b> <b>Streatham</b> <b>London</b> <b>SW16 2AN</b>  <b>Date of birth</b> 10/07/1947  <b>Nationality</b> British  <b>Occupation</b> Principal Lecturer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roger Frederick SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Hitesh TAILOR</b>  <b>Address</b> <b>7 Upper Montagu Street</b> <b>London</b> <del>W1H 1RR</del>  <b>Date of birth</b> 23/08/1957  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <b>Hitesh Tailor</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <b>7 Upper Montagu Street</b> <b>London</b>  <b>UK Postcode</b> W1H 2PG <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hitesh TAILOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ .    \_ \_ \_

Date of birth         /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Peter WARD BA (HONS) ceased to be director (if applicable)

11 / 11 / 11

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Michael Dudley WARREN ceased  
to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

**Director**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director  
must be notified on form  
288.*



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K M Stephenson  
(Director / Secretary)

Date

13 / 01 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to  
7/1/2003

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th January 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Miss K Stephenson

Telephone number inc code

0207 8156011

Address

South Bank University  
103 Borough Road  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

SE1 0AA