



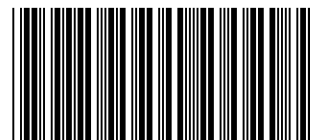
Companies House
— for the record —

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Annual Return

Company Name: **UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED**

Company Number: **02331936**



XFSFWF2W

Received for filing in Electronic Format on the: **02/05/2006**

Company Details

Period Ending: **30/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THE ADMINISTRATION
BUILDING
UNIVERSITY OF
SOUTHAMPTON
HIGHFIELD,SOUTHAMPTON
SO17 1BJ**

Register of
Members Address:

**THE ADMINISTRATION
BUILDING
UNIVERSITY OF
SOUTHAMPTON
HIGHFIELD
SOUTHAMPTON
SO17 1BJ**

Register of Debenture
Holders Address:

**THE ADMINISTRATION
BUILDING
UNIVERSITY OF
SOUTHAMPTON
HIGHFIELD
SOUTHAMPTON
SO17 1BJ**

Details of Officers of the Company

Company Secretary:

Name: **JOHN REGINALD BROOKS**

Address: **8 AMBERSLADE WALK
DIBDEN PURLIEU
SOUTHAMPTON
HAMPSHIRE SO45 4NW**

Director 1:

<i>Name:</i>	MALCOLM JAMES ACE	<i>Address:</i>	VINE COTTAGE
<i>Date of Birth:</i>	21/07/1962		HILL LANE, COLDEN COMMON
<i>Nationality:</i>	BRITISH		WINCHESTER
<i>Occupation:</i>	UNIVERSITY ADMINISTRATOR		HAMPSHIRE SO21 1RZ

Director 2:

<i>Name:</i>	JOHN FREDERICK DAVID LAUWERYS	<i>Address:</i>	BRAMBRIDGE LODGE
<i>Date of Birth:</i>	21/08/1943		BISHOPSTOKE LANE
<i>Nationality:</i>	BRITISH		BRAMBRIDGE EASTLEIGH
<i>Occupation:</i>	UNIVERSITY SECRETARY & REGISTR		SOUTHAMPTON
			HAMPSHIRE SO50 6HX

Director 3:

<i>Name:</i>	PROFESSOR PHILIP ARTHUR NELSON	<i>Address:</i>	3 MONTFORT HEIGHTS
<i>Date of Birth:</i>	22/06/1952		HALTERWORTH LANE
<i>Nationality:</i>	BRITISH		ROMSEY
<i>Occupation:</i>	HIGHER EDUCATION		HAMPSHIRE SO51 9LP

Director 4:

<i>Name:</i>	DR BRUCE GORDON SMITH	<i>Address:</i>	11 OXDOWNE CLOSE
<i>Date of Birth:</i>	04/10/1939		COBHAM
<i>Nationality:</i>	BRITISH		SURREY KT11 2SZ
<i>Occupation:</i>	CHARTERED ENGINEER		

Director 5:

<i>Name:</i>	ALAN JAMES WALKER	<i>Address:</i>	11 ALDERS ROAD
<i>Date of Birth:</i>	16/01/1947		REILATE
<i>Nationality:</i>	BRITISH		SURREY RH2 0EA
<i>Occupation:</i>	BANKER		

Director 6:

<i>Name:</i>	PROF DAVID WILLIAMS	<i>Address:</i>	57 SOUTHBOROUGH ROAD
<i>Date of Birth:</i>	04/11/1946		BROMLEY
<i>Nationality:</i>	BRITISH		KENT BR1 2EL
<i>Occupation:</i>	UNIVERSITY PROFESSOR		

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	198	GBP198
TOTALS	198	GBP198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

198 ORDINARY Shares held as at 30/04/2006

Name: **UNIVERSITY OF SOUTHAMPTON**

Address: **ADMINISTRATION BUILDING
HIGHFIELD SOUTHAMPTON SO17 1BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**