



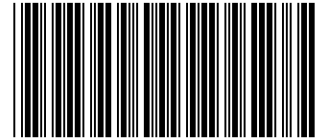
Companies House
— for the record —

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Annual Return

Company Name: UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED

Company Number: 02331936



X1YVBPLC

Received for filing in Electronic Format on the: 16/05/2007

Company Details

Period Ending: 30/04/2007

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>	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 3:

<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 4:

<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 30/04/2007, 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 30/04/2007

Name: **UNIVERSITY OF SOUTHAMPTON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**