



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
14	07	95

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

THE ADMINISTRATION BUILDING  
THE UNIVERSITY  
SOUTHAMPTON  
SO17 1BJ

#### Principal business activities *(See note 4)*

Trade classification is  
9500 HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

msf  
126771.

363s

## Annual Return

of company number 02331936

M

#### company name

UNIVERSITY OF SOUTHAMPTON HOLDINGS  
LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year



**Register of members** (See note 5)

02331936

If the information shown needs amendment, details below and, for secretary and particulars, the date of any change.

The register is kept at

5 THE CARRONADES  
NEW ROAD  
SOUTHAMPTON  
HAMPSHIRE SO14 0AA

Ashley House

5 Grosvenor Square

Southampton Hampshire SO15 2BE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

5 THE CARRONADES  
NEW ROAD  
SOUTHAMPTON  
HAMPSHIRE SO14 0AA

As above

**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

ASHLEY SECRETARIES LIMITED  
ASHLEY HOUSE  
5 GROSVENOR SQUARE  
SOUTHAMPTON  
HAMPSHIRE SO15 2BE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

DOCTOR  
CHRISTINE MARY  
CHINKIN  
56 WINCHESTER ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 2GN

Day Month Year

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Date of any change.

Date of Birth:- 27/03/49

Nat:BRITISH

Occ:PROFESSOR OF LAW

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

None

If the information shown needs amendment, give details below and the date of any change.

**Director's - continued**

Particulars.

DR  
STANLEY GEORGE  
CROOKS  
BOURNEWOOD HOUSE  
BOURNE LANE TWYFORD  
WINCHESTER  
HAMPSHIRE SO21 1NX

Date of Birth:- 03/03/25  
Nat:BRITISH  
Occ:VICE-CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

KENNETH FRANCIS  
DIBBEN  
NAISH PRIORY  
EAST COKER  
YEOVIL  
SOMERSET BA22 9HQ

Date of Birth:- 13/02/29  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

PHILIP THOMAS  
ELY  
ORCHARD COTTAGE  
CRAWLEY  
WINCHESTER  
HAMPSHIRE SO21 2PR

Date of Birth:- 22/03/36  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Peartree Estates Company Limited

**Directors - continued**

02331936

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PROFESSOR  
ROY ALFRED  
FARRAR  
47 NORTHFIELD ROAD  
TOWNHILL PARK  
SOUTHAMPTON  
HAMPSHIRE SO18 2QE

Date of Birth:- 11/04/39  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

University of Southampton  
Engineering Research Services Ltd

Particulars.

PROFESSOR  
DAVID  
HOLT  
121 PINE ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 1JU

Date of Birth:- 29/10/43  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

3	0	0	6	9	5
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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DOCTOR  
PETER COMPTON  
LANCHESTER  
9 THE PARKWAY  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE SO16 3NZ

Date of Birth:- 30/06/43  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

**Directors - continued**

02331936

Particulars.

PROFESSOR  
JOHN BARRY  
LARGE  
CHINOOK SOUTHDOWN ROAD  
SHAWFORD  
WINCHESTER  
HAMPSHIRE SO21 2BY

Date of Birth:- 10/10/30  
Nat:BRITISH  
Occ:GROUP EXECUTIVE

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

1	2	1	2	9	4
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Date of resignation.

Particulars.

JOHN FREDERICK DAVID  
LAUWERYS  
BRAMBRIDGE LODGE BISHOPSTOKE ROAD  
BRAMBRIDGE  
EASTLEIGH  
HAMPSHIRE SO5 7XH

Date of Birth:- 21/08/43  
Nat:BRITISH  
Occ:UNIVERSITY SECRETARY & REGISTR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

SO50 6HX

Day Month Year

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Date of resignation.

See attached list

Particulars.

PROFESSOR  
HOWARD JOSEPH  
NEWBY  
BIRCHWOOD  
HEATHERLANDS ROAD  
CHILWORTH  
HAMPSHIRE SO16 7JD

Date of Birth:- 10/12/47  
Nat:BRITISH  
Occ:VICE CHANCELLOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

02331936

Particulars.

JOHN BUCKNALL KINGSLEY  
WILLIAMS  
DANESACRE WORTHY ROAD  
WINCHESTER  
HAMPSHIRE SO23 7AD

Date of Birth:- 28/07/27  
Nat:BRITISH  
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

02331936

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	198	£198.00
Totals		£198.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 14/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

  
For Ashley Secretaries Limited  
Signed (Authorised Signatory)  
Date 12.09.95  
Secretary/Director  
(delete as appropriate)

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Ashley Secretaries Limited of  
Ashley House 5 Grosvenor Square  
Southampton  
Hampshire Postcode SO15 2BE



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

KENNETH F DIBBEN

Record of Directorships as at April 1995

Date of Appointment

UK

15.12.78 K F Dibben & Co Limited  
26.03.78 Christopher Blount Limited  
19.07.83 Chlworth Centre Limited  
01.04.85 USS Limited  
27.02.89 University of Southampton Holdings Limited  
17.08.90 The Fountain Society Projects Limited  
22.03.91 Chlworth Manor Limited  
17.01.92 Public Access Terminals Limited  
15.12.93 Southampton Student Halls I PLC  
15.12.93 Southampton Student Halls II PLC  
15.12.93 Southampton Student Halls III PLC  
15.12.93 Southampton Student Halls IV PLC  
01.04.94 Universities & Colleges Employers Association  
Previous Directorships as required by the Companies Act 1986

(Chairman)

(Chairman)

Company Details

Finance Advisers

"

University Science Park  
Pension Fund Management  
Holding Company  
Charity  
Conference Centre  
Security Systems  
B.E.S. Company  
B.E.S. Company  
B.E.S. Company  
B.E.S. Company

Date of Appointment

UK

01.08.78 Kalamazoo PLC  
19.11.90 University of Southampton Enterprises Ltd  
06.01.92 Hgginson & Partners Ltd  
(formerly Strategic Research Limited)  
02.05.89 Marsham Court Management Company Limited  
(Chairman)  
08.06.93 The Global Group PLC (Chairman)

Date of Cessation as Director

Office Systems

Management Consultants

Property Management

Conglomerate

OVERSEAS

04.08.88 Kalamazoo Inc. (USA)  
03.02.89 Live Free or Die Software Inc (USA)  
03.02.89 Great American Software Inc (USA)

Office Systems

**Other Directorships Held By**

**Dr S G Crooks**

Winchester Housing Trust Limited  
Pirelli General plc  
Winchester Housing Trust  
Pirelli UK plc  
Pirelli UK Tyres Limited  
(directorships as at January 1995)

**K E Dibben**

See attached list  
(directorships as at April 1995)

**J F D Lauwerys**

Optichem Limited  
University of Southampton Engineering Research Services Limited  
Manor Centre Limited  
Southampton Student Halls III  
Southern Universities Management Services Limited  
(directorships as at April 1995)

**Professor H J Newby**

Centre for Exploitation of Science and Technology  
Chilworth Centre Limited  
Chilworth Manor Limited  
(directorships as at April 1995)