



Companies House
— for the record —

AR01 (ef)

Annual Return



XMABILU1

Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **LEEDS METROPOLITAN UNIVERSITY ENTERPRISES LTD**

Company Number: **02369724**

Date of this return: **13/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CALVERLEY STREET
LEEDS
LS1 3HE**

Officers of the company

Company Secretary 1

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

Surname: **DENTON**

Former names:

Service Address: **39 HEATHERWAY
HARROGATE
NORTH YORKSHIRE
HG3 2SH**

Company Director ***I***

Type: **Person**
Full forename(s): **PROFESSOR SUSAN ANN**

Surname: **PRICE**

Former names:

Service Address: **C/O UNIVERSITY SECRETARY'S OFFICE LEEDS
METROPOLITAN UNIVERSITY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 3HE**

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

Date of Birth: **11/09/1956** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **RAMSAY**

Former names:

Service Address: **ANCHOR HOUSE
LOWER DUNSFORTH
YORK
NORTH YORKSHIRE
YO26 9RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **NINIAN AITKEN**

Surname: **WATT**

Former names:

Service Address: **BARDSEY LODGE
TITHE BARN LANE, BARDSEY
LEEDS
YORKSHIRE
LS17 9DX**

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

Date of Birth: **02/08/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **WILLIS**

Former names:

Service Address: **10 SPRINGFIELD TERRACE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 9AW**

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

Date of Birth: **17/04/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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