

— for the record — Company Name

## SOUTHERN UNIVERSITIES MANAGEMENT SERVICES

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2732244
Information extracted from
Companies House records on

1st July 2000

Mends \$15 146210

## 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.

**Section 1: Company details** 



A41 COMPANIES HOUSE 0457 04/08/00

ist duly 2000		COMPANIES HOUSE	
Ref: 2732244/15/42	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The University Of Reading London Road Reading Berkshire RG1 5AQ	Address  UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held University Of Reading London Road Reading Berkshire RG1 5AQ	UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7414 Business & management consultancy 8021 General secondary education	Sic CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.			

Company Number - 2732244

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Richard John HAYWOOD	Name
person are wrong, strike them through and fill in the correct details in the		Address
	Address	26 VICARAGE ROAD
"Amended details" column.	3 Bybend Close Farnham Royal	HENLEY ON THAMES
	<del>Slough</del>	OXON
	<del>SL2 3EZ</del>	UK Postcode LR_G_ 9 _1 _H_J
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Richard John HAYWOOD ceased to be secretary (if applicable)
Director If any of the details for this	Name Robert Henry Charles ASCOTT	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	114 High Street	
	Burbage Marlborough	
	Wiltshire SN8 3AB	UK Postcode
		Date of birth / /
Particulars of a new Director must be notified on form	Date of birth 07/03/1943	Nationality
	Nationality British	Occupation
	•	Date of change / /
	Occupation University Administrator	Date Robert Henry Charles ASCOTT ceased to be director (if applicable)
288.	Name	Name
Director  If any of the details for this	Sheila Mary BANNERMAN	INAME
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	54 Gayton Road	
	Harrow Middlesex	
	HA1 2LS	
		UK Postcode
		Date of birth / /
	Date of birth 11/12/1937	Nationality
	Nationality British	Occupation
	Occupation University	Date of change / / /
Particulars of a new Director must be notified on form	Occupation University Administrator	Date Sheila Mary BANNERMAN ceased to be director (if applicable)
288.		//

ompany Rumber - 2732244	Section 2: Details of Officers of the Comp	Amended details
Director If any of the details for this	Name Dr Michael BATEMAN	Name
person are wrong, strike them through and fill in the correct details in the		Address
	Address	
"Amended details" column.	20 Woodlands Avenue Emsworth	L
•	Hampshire	· · · · · · · · · · · · · · · · · · ·
	PO10 7QE	UK Postcode
		Date of birth
	Date of birth 25/04/1944	Nationality
		Occupation Pro-Vice-Chancellor
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Vice Chancellor	Date Dr Michael BATEMAN ceased to
must be notified on form  288.		be director (if applicable)
Director  If any of the details for this	Name Dr Christine Joyce CHALLIS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	7 St Hildas Wharf 170 Wapping High Street	
	London	
	<del>E1 9XX</del>	UK Postcode E 1 W _ 3 P Q
		Date of birth
	Date of birth 24/02/1940	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation School Secretary	Date Dr Christine Joyce CHALLIS
must be notified on form		ceased to be director (if applicable)
288		
Director If any of the details for this	Name Richard Alan CLARKE BSC FCA	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	23 Milehouse Road Plymouth	
	Devon	<u></u>
	PL3 4AD	UK Postcode
		Date of birth
	Date of birth 05/01/1956	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Director Of Corporate	Date Richard Alan CLARKE BSC FCA
must be notified on form	Finance	ceased to be director (if applicable)
288.		//

,,,	mpany Number - 2732244	Section 2: Details of Officers of the Com	
		Current details	Amended details
•	Director If any of the details for this	Name Peter Griffith JEFFREYS	Name
person are wrong, strike them through and fill in the			Address
	correct details in the "Amended details" column.	Address	L
	Amended details column.	29 Bury Green Wheathampstead	
		St Albans	
		Hertfordshire	
		AL4 8DB	UK Postcode
			Date of birth / _ / /
		Date of birth 29/06/1937	Nationality
		Nationality British	Occupation
		•	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Director	Date Peter Griffith JEFFREYS ceased to be director (if applicable)
	288.		
 >	Director	Name	Name
	If any of the details for this	John Frederick David LAUWERYS	BEd MA FRSA
	person are wrong, strike	BED MA	Address
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address Brambridge Lodge Bishopstoke	
ranonged details colditiil.	, who red do	Lane	
		Brambridge	<u> </u>
		Eastleigh	NIC De stee de
		Hampshire SO50 6HX	UK Postcode
		3030 6HX	Date of birth / /
		Date of birth 21/08/1943	Nationality
		Nationality British	Occupation
		Hationanty British	Date of change / /
	Particulars of a new Director	Occupation University	Date John Frederick David LAUWERYS
	must be notified on form	Administrator	BED MA ceased to be director (if
	288.		applicable)
>	Director	Name	Name
	If any of the details for this	Nicholas Alan MCHARD	
			Address
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address Northdene Cottage The Green	
		Woolage Green	
		Canterbury	
		Kent	LIK Postando
		CT4 6SF	UK Postcode
			Date of birth / /
		Date of birth 06/12/1949	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation University  Management	Date Nicholas Alan MCHARD ceased to be director (if applicable)
	must be notified on form 288.		,
	<del>-</del> -		

Company Number - 2732244	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Terry Michael NEVILLE	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	51 Willian Road		
	Hitchin		
	Hertfordshire SG4 0LN		
	JOH OLIV	UK Postcode	
		Date of birth	
	Date of birth 27/07/1951	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date Terry Michael NEVILLE ceased to be director (if applicable)	
> Director If any of the details for this	Name Michael Martin O'HARA	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	14A Alwyne Villas London N1 2HQ		
		UK Postcode	
	Date of birth 23/04/1937	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation University Manager	Date Michael Martin O'HARA ceased to be director (if applicable)	
288. > Director	Name	None	
If any of the details for this	lan Hughes Colin POWELL MA	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	Pennsylvania House Pennsylvania		
	Road Higher Duryard		
	Exeter Devon		
		UK Postcode	
	EX4 5BQ	Date of birth / / /	
	Date of birth 14/10/1940	Nationality	
	Nationality British	Occupation	
	Occupation University	Date of change / / /	
Particulars of a new Director must be notified on form	Occupation University Administrator	Date Ian Hughes Colin POWELL MA ceased to be director (if applicable)	
288.		//	

Company Number - 2732244	Section 2: Details of Officers of the Com Current details	Amended details
Director If any of the details for this	Name Derek William Methven PRETTY	Name
person are wrong, strike		Address
them through and fill in the correct details in the "Amended details" column.		Address
	Address 18 Richmond Hill	
	Clifton	
	Bristol	
	Avon BS8 1BA	UK Postcode
	BSO IBA	Date of birth
	Date of birth 12/11/1947	Nationality
	Date of birth (2/11/194)	
	Nationality British	Occupation
	Occupation University	Date of change / /
Particulars of a new Director	Administrator	Date Derek William Methven PRETTY
must be notified on form 288.		ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	David William RHIND	Rame
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address Winchester Mead 1 Cold Harbour	·
	Close	
	Wickham	<u> </u>
	Fareham Hampshire	UK Postcode
	PO17 5PT	Date of birth
	Date of birth 29/11/1943	Nationality
	Date of birth 29/11/1943	·
N	Nationality British	Occupation
	Occupation Vice Chanceller	Date of change / /
Particulars of a new Director	Occupation Vice Chancellor	Date David William RHIND ceased to be
must be notified on form 288.		director (if applicable)
Director	Name	Name
If any of the details for this	Dr Anthony Hampden RICH	- Name
person are wrong, strike		Addings
them through and fill in the correct details in the		Address 2 The Lindens
"Amended details" column.	Address <del>6 Sylvanus Close</del>	
	-Colchester	Lexden Road
	Essex-	Colchester
	CO3-3NN	UK Postcode C Q 33 _W_ D
		Date of birth
	Date of birth 26/10/1954	Nationality
	Nationality British  Occupation Registrar And	Occupation
		·
		Date of change / /
Particulars of a new Director must be notified on form	Secretary	Date Dr Anthony Hampden RICH ceased to be director (if applicable)
<i>288.</i>		//

Company No	ımber - 2732244
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Section 2: Details of Officers of the Company (continued)

		Current details		Amended details	
If a	rector any of the details for this	Name Brian John SUMMERS		Name	
person are wrong, strike them through and fill in the				Address	
col	rrect details in the	Address		15 St Margarets Close	
"Amended details" column.  Particulars of a new Director must be notified on form	Field-End -Wretton Road Boughton Kings Lynn Norfolk -PE33 9AJ		Thorpe Marriott		
			Norwich, Norfolk		
			UK Postcode _N_R_8 6 G U		
				Date of birth	
	Date of birth	18/10/1950	Nationality		
	Nationality British  Occupation University Regis  And Sec	British	Occupation		
		Dilian	Date of change / /		
		• •	Date Brian John SUMMERS ceased to be director (if applicable)		
28	8 <b>8</b> .				



## 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.

<ul> <li>1. Declaration</li> <li>☐ 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.</li> </ul>				
	Signature Director / S	1-	Date 21, 27, 20 20  This date must not be earlier than the return date at 2 below	
	What to do now  Complete this page then so declaration to the address		ole of the Annual Return and the below.	
2.	Date of this return	_		
	This AR is made up to 17/7/2000	-	making this return up to an earlier date, e the date here	
		<u>.</u> .	/ /	
		Note: The for	rm must be delivered to CH within 28 days of this date	
3.	Date of next return			
		next return	to a date earlier than 17th July 2001	
	please give the new date h	ere:	•	
4.	Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Docume Exchange service DX 33050 Cardiff	
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque   Postal Ord	der 🗆	Cheque / Postal Order	
	(Places complete as enpr	ameiata)	Number176210	
^	(Please complete as appro			
	ontact Address			
	ase give the name and addr re are any queries about this		erson who should be contacted if	
	ntact Name CHARD JOHN HAYWO	OOD	Telephone number <i>inc code</i> மிபிபி 8 ட ஆ பிபி 6 ட 4 ட 0 ட 1	
	<sub>lress</sub> SOUTHERN UNIV MANAGEMENT SERVI		DX number if applicable	
TH	E UNIVERSITY OF R	<u>EADIN</u> G	DX exchange	
LC	NDON ROAD REAL	DING		

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Postcode