



COMPANIES HOUSE

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



A14 *AHT9MDZR* 126
COMPANIES HOUSE 16/08/95

1107MS 18
361433

363s

Annual Return

of company number 02732244

F

company name
SOUTHERN UNIVERSITIES MANAGEMENT
SERVICES

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/95
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
17	07	95

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 238, 3 EARLEY GATE
WHITEKNIGHTS ROAD
READING
BERKSHIRE RG6 2AL

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8655 MANAGEMENT CONSULTANTS
8720 EDUCATIONAL SERVICES

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

Register of members *(See note 5)*

02732244

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

The register is kept at

CLARKS SOLICITOR
GREAT WESTERN HOUSE
STATION ROAD
READING RG1 1SX

Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD JOHN
HAYWOOD
THE HOLLIES
BULSTRODE WAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7QT

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.

Particulars.

ROBIN IAN
HUNTER
3 INGLEWOOD CLOSE
SONNING COMMON
READING
BERKSHIRE RG4 9SY

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)

02732244

Particulars of a new director **must** be notified on form 288.

ROBERT HENRY CHARLES
ASCOTT
MA FINGT
114 HIGH STREET
BURBAGE
MARLBOROUGH
WILTSHIRE SN8 3AB

Date of Birth:- 07/03/43
Nat:BRITISH
Occ:UNIVERSITY ADMINISTRATOR

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

Show any relevant current and previous directorships.

Particulars.

SHEILA MARY
BANNERMAN
54 GAYTON ROAD
HARROW
MIDDLESEX HA1 2LS

Date of Birth:- 11/12/37
Nat:BRITISH
Occ:UNIVERSITY ADMINISTRATOR

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

Show any relevant current and previous directorships.

Particulars.

DR
CHRISTINE JOYCE
CHALLIS
7 ST HILDAS WHARF
170 WAPPING HIGH STREET
LONDON
E1 9XX

Date of Birth:- 24/02/40
Nat:BRITISH
Occ:SCHOOL SECRETARY

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

 Date of any change.

Day	Month	Year

 Date of resignation.

See attached list

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

USS LTD
Enterprise LSE LTD
LSE Lets

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

Directors - continued

02732244

Particulars.

Day	Month	Year

Date of any change.

FRANK LESLIE
DABELL
43 SEVERN DRIVE
HINCHLEY WOOD
SURREY KT10 0AJ

Date of Birth:- 02/12/47

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SOAS ENTERPRISES

Particulars.

Day	Month	Year

Date of any change.

HAROLD WYNDHAM BURRELL
DAVIES
RYJAS UPPER BOURNE LANE
WRECCLESHAM
FARNHAM
SURREY GU10 4RG

Date of Birth:- 23/08/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Surrey University Press Ltd No 963586
Surrey Combined Utilities & Power Ltd No 2823034
Research Park Developments Ltd No 2600628

Particulars.

Day	Month	Year

Date of any change.

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

JOHN FREDERICK DAVID LAUWERYS
BRAMBRIDGE LODGE, BISHOPSTOKE ROAD
BRAMBRIDGE
EASTLEIGH, HAMPSHIRE SO50 6HX

Date of Birth:- 21/08/43

Nat:BRITISH

Occ:UNIVERSITY ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Directors - continued

02732244

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

Particulars.

RICHARD MORETON
MAWDITT
OBE
GOBLIN COMBE NORTH ROAD
BATH
AVON BA2 6HW

Date of Birth:- 28/06/36
Nat:BRITISH
Occ:UNIVERSITY ACADEMIC

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

See attached list

Particulars.

DR
TIMOTHY JOHN
MEAD
JASPERS
24A WESTBERE LANE WESTBERE
CANTERBURY
KENT CT2 0HH

Date of Birth:- 31/05/47
Nat:BRITISH
Occ:UNIVERSITY ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

GB Net No 2684753 (to 10.09.93)
Canterbury Business School Ltd No 2410611
Kent Management School Ltd

Particulars.

MICHAEL MARTIN
O'HARA
14A ALWYNE VILLAS
LONDON
N1 2HQ

Date of Birth:- 23/04/37
Nat:BRITISH
Occ:UNIVERSITY ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Delphic Limited No 2561626
City University Projects Ltd No 2901109
City University Management Development Ltd
Aug 1993 No 1326515 No 1748382

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

Directors - continued

02732244

Particulars.

JOHN HURLEY MICHAEL
PARRY
SNUFF MILL COTTAGE KENTSHARE LANE
WINFORD
BRISTOL
AVON BS18 8HA

Day	Month	Year

Date of any change.

JOHN BURLEY MICHAEL PARRY, MA
SNUFF MILL COTTAGE
KENTSHARE LANE
WINFORD
NEAR BRISTOL BS8 8HA

Date of Birth:- 05/04/40
Nat:BRITISH
Occ:UNIVERSITY ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Colston Research Society No 247572
Emerson's Green Development Company Ltd
No 2072631

Particulars.

MICHAEL GEOFFREY ELLIS
PAULSON-ELLIS
396 UNTHANK ROAD
NORWICH
NORFOLK NR4 7QE

Day	Month	Year

Date of any change.

Date of Birth:- 18/06/39
Nat:BRITISH
Occ:UNIVERSITY ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

IAN HUGHES COLIN
POWELL
MA
PENNSYLVANIA HOUSE PENNSYLVANIA ROAD
HIGHER DURYARD
EXETER
DEVON EX4 5BQ

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/40
Nat:BRITISH
Occ:UNIVERSITY ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Exeter Enterprises Ltd
Dartvale Ltd No 2831921

Directors - continued

02732244

Particulars.

BRIAN
THOMAS
1 HIGHFIELD CLOSE
SEMINGTON
TROWBRIDGE
WILTSHIRE BA14 6JZ

Date of Birth:- 14/01/46
Nat:BRITISH
Occ:BURSAR

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Particulars.

PROFESSOR
ROGER
WILLIAMS
ABERLEIGH
HALL FARM
ABORFIELD
BUCKINGHAMSHIRE RG2 9HX

Date of Birth:- 21/03/42
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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

PROFESSOR ROGER WILLIAMS
ABERLEIGH
HALL FARM
ARBORFIELD, BERKSHIRE
RG2 9HX

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Science Policy & Support Group
Government & Opposition

Particulars.

ALEXANDER FRASER
WOODBURN
BSC DPA
5 JACK HATCH WAY
WIVENHOEAM
COLCHESTER ESSEX CO7 9SH

Date of Birth:- 31/08/51
Nat:SCOTTISH
Occ:REGISTRAR & SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

ALEXANDER FRASER WOODBURN, BSc, DPA
74 CHANEY ROAD
WIVENHOE
COLCHESTER, ESSEX
CO7 9RR

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

See attached list

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**.

Signed

John Haywood

Secretary/Director
*(delete as appropriate)

Date 14. 08. 95

This return includes 2 continuation sheets.
(enter number)

R. J. Haywood

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

SOUTHERN UNIVERSITIES
MANAGEMENT SERVICES,
UNIVERSITY OF READING,
P.O. BOX 238,
No. 3 EARLEY GATE
WHITEKNIGHTS ROAD,
READING RG6 2AL
Postcode

Current Directorships of
Robert Henry Charles Ascott :

Churn Estates Limited
Kleinwort High Income Trust plc
Reading University Innovation Centre Ltd
Stockmint Ltd
Malvern House Estate Management Co Ltd
Reading Residences Limited
Reading Halls (Wells) plc
Reading Halls (Wantage) plc
Whiteknights Energy Limited

Current Directorships of
John Frederick David Lauwerys :

Manor Centre Ltd
University of Southampton Engineering Research Services Ltd
Southampton University Services Ltd
Optichem Ltd
University of Southampton Holdings Ltd
Henry Robinson Hartley Ltd
Southampton Student Halls III

Current Directorships of
Richard Moreton Mawditt :

Bath Enterprise Ltd
Bath Institute of Medical Engineering Ltd
Millfield Foundation
National Mathematics Project - until January 1995
Emerson's Green Development Co Ltd - until 1995
The Science Research Foundation - until 1995
Bath Royal United Hospital Trust (non-executive Director) - until April 1995
Governor, Millfield School
Trustee, Bath Royal Literary and Scientific Institution

Trustee, Huntingdon Centre
Trustee, Holburne of Menstrie Museum

Current Directorships of
Michael Geoffrey Ellis Paulson-Ellis :

UEA Enterprises Ltd, reg no 2626389
UEA Student Residences Ltd, reg no 2805930
UEA Utilities Ltd, reg no 2846611
UEA Academic Books Ltd, reg no 2846596
Norwich Music and Arts Trust, reg no 2115935

Current Directorships of
Alexander Fraser Woodburn :

Wivenhoe Building Management Services Ltd, reg no 2533127
Wivenhoe Technology Ltd, reg no 2533347
Wivenhoe Enterprises Ltd, reg no 2534822
Wivenhoe Park Management Ltd, reg no 2534817