



COMPANIES HOUSE

NW  
000218  
#15

363s

## Annual Return

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



of company number 03029225

K

company name  
CVCP PROPERTIES PLC

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/02/98

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
06	03	98

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.

WOBURN HOUSE  
20 TAVISTOCK SQUARE  
LONDON  
WC1H 9HQ

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

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

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

--	--	--	--

--	--	--	--

03029225

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

The register is kept at  
REGISTERED OFFICE

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

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

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

**Company Secretary** (See note 7)

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

PETER JACK  
PENDLE  
3 LABURNHAM ROAD  
COOPERSALE  
EPPING  
ESSEX CM16 7RA

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

PROFESSOR  
ROGER JOHN  
BULL  
3 WESTMOOR PARK  
TAVISTOCK  
DEVON PL19 9AA

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/40

Nat:BRITISH

Occ:UNIVERSITY VICE CHANCELLOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Director of: Committee of Vice-Chancellors and Principals  
of the Universities of the UK // CVC Property Management Ltd  
Higher Education Business Enterprises Ltd // Open Learning  
Foundation // Plymouth Hospital NHS Trust

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

**Directors - continued**

## Particulars.

DR  
KENNETH JOHN RICHARD  
EDWARDS  
BSC MA PHD  
KNIGHTON HALL  
CHAPEL LANE  
LEICESTER  
LEICESTERSHIRE LE2 3WG

Date of Birth:- 12/02/34

Nat:BRITISH

Occ:UNIVERSITY VICE CHANCELLOR

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.

*Please see attached list*

## Particulars.

DIANA  
WARWICK  
51A ELM PARK GARDENS  
LONDON  
SW10 9PA

Date of Birth:- 16/07/45

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

*Director + Co. Secretary: Committee of Vice Chancellors  
and Principals of the Universities of the UK II  
Director: CUCP Property Management Ltd  
CUCP Services Limited*

## Particulars.

PROFESSOR  
GRAHAM JOHN  
ZELICK  
MA PHD(CANTAB) CIMGT FRSA  
63 HAMPSTEAD WAY  
LONDON  
NW11 7DN

Date of Birth:- 12/08/48

Nat:BRITISH

Occ:DIRECTOR

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.

*William Hamley Research Institute  
London Docklands Business School  
QMC Commercial Research Ltd*

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

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)
<u>Ordinary</u>	<u>4,250,000</u>	<u>£4,250,000</u>
<u>Preference</u>	<u>550,000</u>	<u>£ 660,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4,800,000</u>	<u>£4,800,000</u>

**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 06/03/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

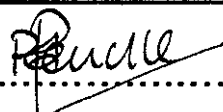
on paper not on paper

**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 **£15.**

Cheques should be made payable to **Companies House.**

**Signed**


Secretary/Director  
\*(delete as appropriate)

Date 07.03.98

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?----->

Peter Pencil  
COP Properties PIC  
Loburn House  
20 Tavistock Square  
London Postcode WC1H 9HQ

Telephone 0171 419 5500 Ext \_\_\_\_\_

Directorships for Dr. Kenneth John Richard Edwards.

**UNIVERSITY OF LEICESTER**

**VICE-CHANCELLOR'S OFFICE**

**Vice-Chancellor's Directorships**

<b>Company</b>	<b>Date of Appointment</b>
Leicester High School for Girls	December 1988
LUCENT Ltd	February 1990
Leicester City Challenge Ltd	July 1993
Careers Research and Advisory Centre Ltd	August 1993
Committee of Vice-Chancellors and Principals Ltd	August 1993
Institute of Grassland and Environmental Research	April 1994
Higher Education Subscription Fund Ltd	January 1995
Universities and Colleges Employers Association	February 1995
Committee of Vice-Chancellors and Principals Properties Plc	July 1995
Higher Education Business Enterprises Ltd	October 1996
Education Multimedia Enterprises Ltd	October 1996
National Space Science Centre	December 1997
Open University Student Budget Accounts	February 1998

<b>Company</b>	<b>Date of Resignation</b>
Open University Educational Enterprises Ltd	18 May 1993
Universities Superannuation Scheme Ltd (August 1994)	31 March 1997
Higher Education Quality Council (October 1996)	Company wound up November/December 1997