



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CVCP PROPERTIES PLC**

Company Number: **03029225**

Date of this return: **06/03/2011**

SIC codes: **7011**
7020

Company Type: **Public limited company**

Situation of Registered Office: **WOBURN HOUSE**
20 TAVISTOCK SQUARE
LONDON
WC1H 9HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**

Surname: **LAMBERT**

Former names:

Service Address: **FIR TREE HOUSE
6A MUSWELL AVENUE
LONDON
N10 2EG**

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR SIR DRUMMOND JAMES**

Surname: **BONE**

Former names:

Service Address: **OLD MANSE
BOW OF FIFE
CUPAR
KY15 4NJ**

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

Date of Birth: **11/07/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED UNIVERSITY VICE
CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR JULIAN MORAY**

Surname: **CRAMPTON**

Former names:

Service Address: **PEACOCK BARN
HODDERN FARM
PIDDINGHOE
EAST SUSSEX
BN10 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1952** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIR GRAEME JOHN**

Surname: **DAVIES**

Former names:

Service Address: **THE COACH HOUSE FOSSE ROAD
FARNDON
NEWARK
UNITED KINGDOM
NG24 3SF**

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

Date of Birth: **07/04/1937** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR STEVE MURRAY**

Surname: **SMITH**

Former names:

Service Address: **REDCOT
14 STREATHAM DRIVE
EXETER
DEVON
EX4 4PD**

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

Date of Birth: **04/02/1952** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4250000
		<i>Aggregate nominal value</i>	4250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4250000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	6% NON CUMULATIVE PREFERENCE	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	550000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 6% NON-CUMULATIVE PREFERENCE SHARES OF #1 EACH ENTITLE THE HOLDER TO RECEIVE A PREFERENTIAL DIVIDEND AT THE RATE OF 6% ON THE PAID-UP CAPITAL IN PRIORITY TO ANY TRANSFER OR ANY RIGHTS OF THE HOLDERS OF ORDINARY SHARES (NON-CUMULATIVE). IN ALL OTHER RESPECTS THE PREFERENCE SHARES RANK PARI PASSU WITH ORDINARY SHARES AND ARE DEFINED AS EQUITY INSTRUMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4800000
		<i>Total aggregate nominal value</i>	4800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33256 ORDINARY shares held as at 2011-03-06**
Name: **BRUNEL UNIVERSITY**

Shareholding 2 : **34397 ORDINARY shares held as at 2011-03-06**
Name: **CITY UNIVERSITY**

Shareholding 3 : **34824 ORDINARY shares held as at 2011-03-06**

<i>Name:</i>	UNIVERSITY OF EAST ANGLIA
<i>Shareholding 4</i> <i>Name:</i>	: 34523 ORDINARY shares held as at 2011-03-06 HERIOT-WATT UNIVERSITY
<i>Shareholding 5</i> <i>Name:</i>	: 37797 ORDINARY shares held as at 2011-03-06 UNIVERSITY OF NORTHUMBRIA AT NEWCASTLE
<i>Shareholding 6</i> <i>Name:</i>	: 39938 ORDINARY shares held as at 2011-03-06 UNIVERSITY OF MANCHESTER INSTITUTE OF SCIENCE & TECHNOLOGY
<i>Shareholding 7</i> <i>Name:</i>	: 42006 ORDINARY shares held as at 2011-03-06 SHEFFIELD HALLAM UNIVERSITY
<i>Shareholding 8</i> <i>Name:</i>	: 34606 ORDINARY shares held as at 2011-03-06 THE UNIVERSITY OF SALFORD
<i>Shareholding 9</i> <i>Name:</i>	: 32690 ORDINARY shares held as at 2011-03-06 GLASGOW CALEDONIAN UNIVERSITY
<i>Shareholding 10</i> <i>Name:</i>	: 37714 ORDINARY shares held as at 2011-03-06 UNIVERSITY OF GREENWICH
<i>Shareholding 11</i> <i>Name:</i>	: 55581 ORDINARY shares held as at 2011-03-06 THE UNIVERSITY OF NEWCASTLE
<i>Shareholding 12</i> <i>Name:</i>	: 33178 ORDINARY shares held as at 2011-03-06 UNIVERSITY OF NORTH LONDON
<i>Shareholding 13</i> <i>Name:</i>	: 37787 ORDINARY shares held as at 2011-03-06 UNIVERSITY OF SURREY
<i>Shareholding 14</i> <i>Name:</i>	: 28959 ORDINARY shares held as at 2011-03-06 THE ROBERT GORDON UNIVERSITY
<i>Shareholding 15</i> <i>Name:</i>	: 32445 ORDINARY shares held as at 2011-03-06 THE UNIVERSITY OF STIRLING
<i>Shareholding 16</i> <i>Name:</i>	: 37415 ORDINARY shares held as at 2011-03-06 UNIVERSITY OF WALES
<i>Shareholding 17</i> <i>Name:</i>	: 38049 ORDINARY shares held as at 2011-03-06 UNIVERSITY OF THE WEST OF ENGLAND
<i>Shareholding 18</i>	: 28749 ORDINARY shares held as at 2011-03-06

<i>Name:</i>	BIRKBECK COLLEGE
<i>Shareholding 19</i>	: 34158 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF BRIGHTON
<i>Shareholding 20</i>	: 31761 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF KEELE
<i>Shareholding 21</i>	: 55490 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF NOTTINGHAM
<i>Shareholding 22</i>	: 34093 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	OXFORD BROOKES UNIVERSITY
<i>Shareholding 23</i>	: 36582 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF SUSSEX
<i>Shareholding 24</i>	: 45117 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF WALES
<i>Shareholding 25</i>	: 36902 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF PORTSMOUTH
<i>Shareholding 26</i>	: 22770 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF WALES
<i>Shareholding 27</i>	: 29608 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF TEESSIDE
<i>Shareholding 28</i>	: 36221 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	COVENTRY UNIVERSITY
<i>Shareholding 29</i>	: 147313 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THE UNIVERSITY OF LONDON
<i>Shareholding 30</i>	: 50783 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF STRATHCLYDE
<i>Shareholding 31</i>	: 37158 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF HERTFORDSHIRE
<i>Shareholding 32</i>	: 31038 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THAMES VALLEY UNIVERSITY
<i>Shareholding 33</i>	: 59366 ORDINARY shares held as at 2011-03-06

Name: UNIVERSITY OF BRISTOL

Shareholding 34 : 59474 ORDINARY shares held as at 2011-03-06
Name: THE UNIVERSITY OF LIVERPOOL

Shareholding 35 : 44918 ORDINARY shares held as at 2011-03-06
Name: UNIVERSITY OF READING

Shareholding 36 : 56804 ORDINARY shares held as at 2011-03-06
Name: THE UNIVERSITY OF SHEFFIELD

Shareholding 37 : 31539 ORDINARY shares held as at 2011-03-06
Name: ASTON UNIVERSITY

Shareholding 38 : 30186 ORDINARY shares held as at 2011-03-06
Name: UNIVERSITY OF LINCOLN

Shareholding 39 : 51862 ORDINARY shares held as at 2011-03-06
Name: UNIVERSITY OF SOUTHAMPTON

Shareholding 40 : 37169 ORDINARY shares held as at 2011-03-06
Name: UNIVERSITY OF YORK

Shareholding 41 : 28091 ORDINARY shares held as at 2011-03-06
Name: BOURNEMOUTH UNIVERSITY

Shareholding 42 : 22887 ORDINARY shares held as at 2011-03-06
Name: UNIVERSITY OF BUCKINGHAM

Shareholding 43 : 27844 ORDINARY shares held as at 2011-03-06
Name: UNIVERSITY OF DERBY

Shareholding 44 : 35283 ORDINARY shares held as at 2011-03-06
Name: THE UNIVERSITY OF KENT

Shareholding 45 : 40291 ORDINARY shares held as at 2011-03-06
Name: UNIVERSITY OF DURHAM

Shareholding 46 : 50373 ORDINARY shares held as at 2011-03-06
Name: QUEEN'S UNIVERSITY OF BELFAST

Shareholding 47 : 77745 ORDINARY shares held as at 2011-03-06
Name: UNIVERSITY OF CAMBRIDGE

Shareholding 48 : 37355 ORDINARY shares held as at 2011-03-06

<i>Name:</i>	UNIVERSITY OF EXETER
<i>Shareholding 49</i>	: 37980 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	DE MONTFORT UNIVERSITY
<i>Shareholding 50</i>	: 550000 6% NON CUMULATIVE PREFERENCE shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITIES UK
<i>Shareholding 51</i>	: 35205 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	KINGSTON UNIVERSITY
<i>Shareholding 52</i>	: 37034 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THE UNIVERSITY OF DUNDEE
<i>Shareholding 53</i>	: 42542 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THE UNIVERSITY OF ABERDEEN
<i>Shareholding 54</i>	: 33067 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	STAFFORDSHIRE UNIVERSITY
<i>Shareholding 55</i>	: 42093 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	CRANFIELD UNIVERSITY
<i>Shareholding 56</i>	: 41952 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	LOUGHBOROUGH UNIVERSITY OF TECHNOLOGY
<i>Shareholding 57</i>	: 73079 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF EDINBURGH
<i>Shareholding 58</i>	: 34257 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF CENTRAL LANCASHIRE
<i>Shareholding 59</i>	: 50766 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF WARWICK
<i>Shareholding 60</i>	: 63723 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THE UNIVERSITY OF LEEDS
<i>Shareholding 61</i>	: 32569 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF ST ANDREWS
<i>Shareholding 62</i>	: 35813 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF BATH
<i>Shareholding 63</i>	: 33137 ORDINARY shares held as at 2011-03-06

<i>Name:</i>	UNIVERSITY OF EAST LONDON
<i>Shareholding 64</i>	: 30313 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF GLAMORGAN
<i>Shareholding 65</i>	: 39300 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	LIVERPOOL JOHN MOORES UNIVERSITY
<i>Shareholding 66</i>	: 50000 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITIES UK
<i>Shareholding 67</i>	: 37021 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF PLYMOUTH
<i>Shareholding 68</i>	: 32629 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF WALES
<i>Shareholding 69</i>	: 35810 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	MIDDLESEX UNIVERSITY
<i>Shareholding 70</i>	: 33010 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF SUNDERLAND
<i>Shareholding 71</i>	: 34924 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF BRADFORD
<i>Shareholding 72</i>	: 36624 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	LEEDS METROPOLITAN UNIVERSITY
<i>Shareholding 73</i>	: 45609 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THE UNIVERSITY OF LEICESTER
<i>Shareholding 74</i>	: 27782 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	GOLDSMITHS COLLEGE
<i>Shareholding 75</i>	: 35386 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF CENTRAL ENGLAND IN BIRMINGHAM
<i>Shareholding 76</i>	: 27872 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF LUTON
<i>Shareholding 77</i>	: 25094 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF ABERTAY DUNDEE
<i>Shareholding 78</i>	: 32082 ORDINARY shares held as at 2011-03-06

<i>Name:</i>	UNIVERSITY OF WALES
<i>Shareholding 79</i>	: 32961 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	ANGLIA POLYTECHNIC UNIVERSITY
<i>Shareholding 80</i>	: 35688 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THE UNIVERSITY OF WOLVERHAMPTON
<i>Shareholding 81</i>	: 68367 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THE UNIVERSITY OF GLASGOW
<i>Shareholding 82</i>	: 79007 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF OXFORD
<i>Shareholding 83</i>	: 44397 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF ULSTER
<i>Shareholding 84</i>	: 31876 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	NAPIER UNIVERSITY
<i>Shareholding 85</i>	: 38687 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THE NOTTINGHAM TRENT UNIVERSITY
<i>Shareholding 86</i>	: 37111 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF WESTMINSTER
<i>Shareholding 87</i>	: 31701 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THE UNIVERSITY OF HUDDERSFIELD
<i>Shareholding 88</i>	: 35984 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THE UNIVERSITY OF HULL
<i>Shareholding 89</i>	: 65425 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY COLLEGE LONDON
<i>Shareholding 90</i>	: 78011 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THE UNIVERSITY OF MANCHESTER
<i>Shareholding 91</i>	: 62531 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	THE OPEN UNIVERSITY
<i>Shareholding 92</i>	: 27862 ORDINARY shares held as at 2011-03-06
<i>Name:</i>	UNIVERSITY OF PAISLEY
<i>Shareholding 93</i>	: 31790 ORDINARY shares held as at 2011-03-06

Name: UNIVERSITY OF ESSEX

Shareholding 94 : 38268 ORDINARY shares held as at 2011-03-06
Name: LONDON SOUTH BANK UNIVERSITY

Shareholding 95 : 30930 ORDINARY shares held as at 2011-03-06
Name: UNIVERSITY OF WALES COLLEGE OF MEDICINE

Shareholding 96 : 64037 ORDINARY shares held as at 2011-03-06
Name: UNIVERSITY OF BIRMINGHAM

Shareholding 97 : 37548 ORDINARY shares held as at 2011-03-06
Name: UNIVERSITY OF LANCASTER

Shareholding 98 : 45660 ORDINARY shares held as at 2011-03-06
Name: THE MANCHESTER METROPOLITAN UNIVERSITY

Shareholding 99 : 30096 ORDINARY shares held as at 2011-03-06
Name: ROYAL HOLLOWAY

Shareholding 100 : 31238 ORDINARY shares held as at 2011-03-06
Name: LONDON GUILDHALL UNIVERSITY

Shareholding 101 : 33502 ORDINARY shares held as at 2011-03-06
Name: LONDON SCHOOL OF ECONOMICS AND POLITICAL SCIENCE

Shareholding 102 : 36028 ORDINARY shares held as at 2011-03-06
Name: QUEEN MARY, UNIVERSITY OF LONDON

Shareholding 103 : 62994 ORDINARY shares held as at 2011-03-06
Name: IMPERIAL COLLEGE LONDON

Shareholding 104 : 47533 ORDINARY shares held as at 2011-03-06
Name: KING'S COLLEGE LONDON

Authorisation

Authenticated

This form was authorised by one of the following:

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