



COMPANIES HOUSE

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



N/W
15
000386

363s

Annual Return

of company number 03029225

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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 18/02/99
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	99

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

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

03029225

Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

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
PENDLE
3 LABURNUM 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 UK: UCP Properties Management
PL: Higher Education Business Enterprise Ltd

03029225

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

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Date of resignation.

*Committee of vice-Chancellors and Principals
of the Universities of the UK, Higher Education
Business Enterprises Ltd*

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

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Date of any change.

Day Month Year

08	05	98
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Date of resignation.

*Company Secretary/Committee of Vice-
Chancellors and Principals of the
Universities of the UK*

Particulars.

PROFESSOR
GRAHAM JOHN
ZELICK
MA PHD (CANTAB) FBIM FRSA
52 GORDON SQUARE
LONDON
WC1H 0PD

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

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Date of any change.

Day Month Year

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Date of resignation.

*Previous director: Committee of Vice-
Chancellors and Principals of the
Universities of the UK*

03029225

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>£550,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4,800,000</u>	<u>4,800,000</u>

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paperA full list of members is enclosed ☒ ☐**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 P. PencilSecretary/Director*
*(delete as appropriate)Date 01.04.99This return includes 11 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 PencilWoburn HouseTavistock SquareLondonPostcode WC1H 9HQTelephone 0171 419 5500 Ext _____



Please complete in typescript,
or in bold black capitals.

List of past and present members **Schedule to form 363a, 363b**

Company Number
Company Name in full

3029225
CVCP PROPERTIES plc

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
The University of Aberdeen Regent Walk ABERDEEN AB9 1FX	42,542			
University of Abertay Dundee Bell Street DUNDEE DD1 1HG	25,094			
Anglia Polytechnic University Victoria Road South CHELMSFORD Essex CM1 1LL	32,961			
Aston University Aston Triangle BIRMINGHAM B4 7ET	31,539			
University of Bath Claverton Down BATH BA2 7AY	35,813			
Queen's University of Belfast BELFAST Northern Ireland BT7 1NN	50,373			
University of Birmingham Edgbaston BIRMINGHAM B15 2TT	64,037			
Bournemouth University Poole House Talbot Campus, Fern Barrow POOLE Dorset BH12 5BB	28,091			
University of Bradford Richmond Road BRADFORD BD7 1DP	34,924	45376		

List of past and present members
Schedule to form 363a, 363b

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first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
University of Brighton Mithras House Lewes Road BRIGHTON BN2 4AT	34,158			
University of Bristol Senate House Tyndall Avenue BRISTOL BS8 1TH	59,366			
Brunel University Kingston Lane UXBRIDGE Middlesex UB8 3PH	33,256			
University of Buckingham BUCKINGHAM MK18 1EG	22,887			
University of Cambridge University Registry The Old Schools CAMBRIDGE CB2 1TN	77,745			
University of Central England in Birmingham Perry Bar BIRMINGHAM B42 2SU	35,386			
University of Central Lancashire PRESTON PR1 2HE	34,257			
City University Northampton Square LONDON EC1V 0HB	34,397			
Coventry University Priory Street COVENTRY CV1 5FB	36,221			
Cranfield University Cranfield BEDFORDSHIRE MK43 0AL	42,093			
De Montfort University The Gateway LEICESTER LE1 9BH	37,980	793,20		

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Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
University of Derby Kedleston Road DERBY DE22 1GB	27,844			
The University of Dundee DUNDEE DD1 4HN	37,034			
University of Durham Old Shire Hall DURHAM DH1 3HP	40,291			
University of East Anglia NORWICH NR4 7TJ	34,824			
University of East London Romford Road Stratford LONDON E15 4LZ	33,137			
University of Edinburgh Old College South Bridge EDINBURGH EH8 9YL	73,079			
University of Essex Wivenhoe Park COLCHESTER CO4 3SQ	31,790			
University of Exeter Northcote House The Queen's Drive EXETER EX4 4QJ	37,355			
University of Glamorgan Llantwit Road Treforest PONTYPRIDD Mid Glamorgan CF37 1DL	30,313			
The University of Glasgow GLASGOW G12 8QQ	68,367			
Glasgow Caledonian University Cowcaddens Road GLASGOW G4 0BA	32,690	123,984		

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Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
University of Greenwich Southwood House Avery Hill Road LONDON SE9 2HB	37,714			
Heriot-Watt University Riccarton EDINBURGH EH14 4AS	34,523			
University of Hertfordshire P O Box 109 HATFIELD Hertfordshire AL10 9AB	37,158			
The University of Huddersfield Queensgate HUDDERSFIELD HD1 3DH	31,701			
The University of Hull HULL HU6 7RX	35,984			
University of Humberside Cottingham Road HULL HU6 7RT	30,186			
University of Keele KEELE Staffordshire ST5 5BG	31,761			
The University of Kent at Canterbury The Registry CANTERBURY CT2 7NZ	35,283			
Kingston University River House 53-57 High Street KINGSTON UPON THAMES Surrey KT1 1LQ	35,205			
University of Lancaster University House LANCASTER LA1 4YW	37,548			
The University LEEDS LS2 9JT	63,723	1650630		

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Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
Leeds Metropolitan University Calverley Street LEEDS LS1 3HE	36,624			
University of Leicester University Road LEICESTER LE1 7RH	45,609			
University of Liverpool PO Box 147 LIVERPOOL L69 3BX	59,474			
Liverpool John Moores University 2 Rodney Street LIVERPOOL L3 5UX	39,300			
University of London Senate House Malet Street LONDON WC1E 7HU	147,313			
Birkbeck College Malet Street LONDON WC1E 7HX	28,749			
Goldsmiths College Lewisham Way New Cross LONDON SE14 6NW	27,782			
Imperial College of Science, Technology and Medicine South Kensington LONDON SW7 2AZ	62,994			
King's College London Cornwall House Waterloo Road LONDON SE1 8WA	47,533			
London School of Economics and Political Science Houghton Street LONDON WC2A 2AE	33,502			
Queen Mary and Westfield College Mile End Road LONDON E1 4NS	36,028	22,538		

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Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
Royal Holloway Egham Hill EGHAM Surrey TW20 0EX	30,096			
University College London Gower Street LONDON WC1E 6BT	65,425			
London Guildhall University 117-119 Houndsditch LONDON EC3A 7BU	31,238			
Loughborough University of Technology LOUGHBOROUGH LE11 3TU	41,952			
University of Luton Park Square LUTON LU1 3JU	27,872			
The University of Manchester MANCHESTER M13 9PL	78,011			
University of Manchester Institute of Science & Technology PO Box 88 Sackville Street MANCHESTER M60 1QD	39,938			
The Manchester Metropolitan University All Saints Building MANCHESTER M15 6BH	45,660			
Middlesex University Bramley Road Oakwood LONDON N14 4XS	35,810			
Napier University Craiglockhart Campus 219 Colinton Road EDINBURGH EH14 1DJ	31,876			
The University of Newcastle NEWCASTLE UPON TYNE NE1 7RU	55,581	26980		

List of past and present members

Schedule to form 363a, 363b

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- (a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
University of Northumbria at Newcastle Ellison Building Ellison Place NEWCASTLE UPON TYNE NE1 8ST	37,797			
University of North London 166-220 Holloway Road LONDON N7 8DB	33,178			
University of Nottingham University Park NOTTINGHAM NG7 2RD	55,490			
The Nottingham Trent University Burton Street NOTTINGHAM NG1 4BU	38,687			
The Open University Walton Hall MILTON KEYNES MK7 6AA	62,531			
University of Oxford University Offices Wellington Square OXFORD OX1 2JD	79,007			
Oxford Brookes University Gipsy Lane Headington OXFORD OX3 0BP	34,093			
University of Paisley High Street PAISLEY Renfrewshire PA1 2BE	27,862			
University of Plymouth Drake Circus PLYMOUTH Devon PL4 8AA	37,021			
University of Portsmouth University House Winston Churchill Avenue PORTSMOUTH PO1 2UP	36,902			
University of Reading Whiteknights PO Box 217 READING RG6 2AH	44,918	3,864		

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(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
The Robert Gordon University Schoolhill ABERDEEN AB9 1FR	28,959			
University of St Andrews College Gate North Street ST ANDREWS KY16 9AJ	32,569			
The University SALFORD M5 4WT	34,606			
The University of Sheffield PO Box 594 Firth Court Western Bank SHEFFIELD S10 2UH	56,804			
Sheffield Hallam University Pond Street SHEFFIELD S1 1WB	42,006			
South Bank University Borough Road LONDON SE1 0AA	38,268			
University of Southampton Highfield SOUTHAMPTON SO9 5NH	51,862			
Staffordshire University Beaconside STAFFORD ST18 0AD	33,067			
University of Strathclyde McCance Building 16 Richmond Street GLASGOW G1 1XQ	50,783			
The University STIRLING FK9 4LA	32,445			
University of Sunderland Langham Tower Ryhope Road SUNDERLAND SR2 7EE	33,010	3620862		

List of past and present members

Schedule to form 363a, 363b

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- (a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
University of Surrey GUILDFORD Surrey GU2 5XH	37,787			
University of Sussex Sussex House Falmer BRIGHTON BN1 9RH	36,582			
University of Teesside Borough Road MIDDLESBROUGH Cleveland TS1 3BA	29,608			
Thames Valley University Walpole House 18-22 Bond Street Ealing LONDON W5 5AA	31,038			
University of Ulster University House Cromore Road COLERAINE County Londonderry Northern Ireland BT52 1SA	44,397			
University of Wales, Aberystwyth ABERYSTWYTH Dyfed SY23 2AX	32,082			
University of Wales, Bangor BANGOR Gwynedd LL57 2DG	32,629			
University of Wales, Cardiff PO Box 920 CARDIFF CF1 3XP	45,117			
University of Wales, Lampeter LAMPETER Dyfed SA48 7ED	22,770			
University of Wales, Swansea Singleton Park SWANSEA SA2 8PP	37,415			
University of Wales College of Medicine Heath Park CARDIFF CF4 4XN	30,930	4001217		

List of past and present members Schedule to form 363a, 363b

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(a) persons who are still members, and
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Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
University of Warwick COVENTRY CV4 7AL	50,766			
University of Westminster 309 Regent Street LONDON W1R 8AL	37,111			
University of the West of England, Bristol Coldharbour Lane Frenchay BRISTOL BS16 1QY	38,049			
The University of Wolverhampton Wulfruna Street WOLVERHAMPTON WV1 1SB	35,688			
University of York Heslington YORK YO1 5DD	37,169			
THE COMMITTEE OF VICE-CHANCELLORS AND PRINCIPALS OF THE UNIVERSITIES OF THE UNITED KINGDOM (CVCP)	600,000			550,000 are preference shares.