



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5SF90FX**

*Received for filing in Electronic Format on the:* 09/06/2008

*Company Name:* THE UNIVERSITY OF NORTHAMPTON ENTERPRISES LIMITED

*Company Number:* 03092244

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### *Company Details*

*Period Ending:* 29/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7414

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FINANCE DEPARTMENT  
THE UNIVERSITY OF  
NORTHAMPTON  
BOUGHTON GREEN  
ROAD,NORTHAMPTON  
NORTHANTS  
NN2 7AL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET BAINES**

*Address:* **10 REGIMENT CLOSE  
WOOTTON  
NORTHAMPTON  
NN4 6RQ**

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*Director 1 :*

*Name:* **ANN TATE**

*Address:* **GREENFIELDS 259 BOUGHTON GREEN  
ROAD  
NORTHAMPTON  
NN2 7AG**

*Date of Birth:*

**27/05/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR OF HE  
INSTITUTION**

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*Director 2 :*

*Name:* **MARTYN WYLIE**

*Address:* **LANGDALE ELKSTONE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 9PD**

*Date of Birth:*

**05/11/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 29/05/2008**

#### *Name:*

**THE UNIVERSITY OF NORTHAMPTON**

#### *Address:*

**PARK CAMPUS BOUGHTON GREEN ROAD  
NORTHAMPTON  
NN2 7AL**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/06/2008**

*Authenticated:* **Yes (E/W)**