



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2010**

X20EPPE5

Company Name: **THE COUNCIL FOR INDUSTRY AND HIGHER EDUCATION**

Company Number: **03465914**

Date of this return: **29/10/2010**

SIC codes: **8030**
9111

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **STUDIO 11 TIGER HOUSE
BURTON STREET
LONDON
WC1H 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **HERRMANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR CAROLINE VICTORIA**

Surname: **GIPPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1948** Nationality: **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CECIL**

Surname: **GREENHALGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **DR MARTIN PETER**

Surname: **READ**

Former names:

Service Address: **STUDIO 11 TIGER HOUSE BURTON STREET
LONDON
UNITED KINGDOM
WC1H 9BY**

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

Date of Birth: **16/02/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES HOOD**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1938** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PROFESSOR ERIC JACKSON**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1953** Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 6

Type: **Person**
Full forename(s): **PROFESSOR DIANNE MARIE**

Surname: **WILLCOCKS**

Former names: **KITSON**

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1945** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director 7

Type: **Person**
Full forename(s): **PROFESSOR ROBERT JAMES TIMOTHY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1949** *Nationality:* **BRITISH**

Occupation: **VICE-CHANCELLOR AND CHIEF
EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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