



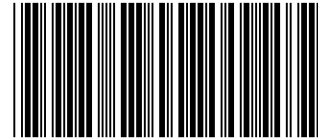
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE CENTRE FOR SCIENTIFIC ENTERPRISE**

*Company Number:* **03983320**



XFGK4EYS

*Received for filing in Electronic Format on the:* **28/04/2006**

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*Company Details*

*Period Ending:* **28/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principal Business Activities:*

*SIC Codes*  
**8042**

*Registered Office:*  
*Address:*

**LONDON BUSINESS SCHOOL  
SUSSEX PLACE  
LONDON  
NW1 4SA**

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD ALAN FROST**

*Address:* **54 EFFINGHAM ROAD  
LONDON SE12 8NU**

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*Director 1:*

*Name:* **DR PAUL DAVID ATHERTON**  
*Date of Birth:* **15/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **49N WELLINGTON STREET  
LONDON WC2E 7BN**

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*Director 2:*

|                       |                                             |                 |                                                                                 |
|-----------------------|---------------------------------------------|-----------------|---------------------------------------------------------------------------------|
| <i>Name:</i>          | <b>PROFESSOR BERNARD<br/>FRANCIS BUXTON</b> | <i>Address:</i> | <b>PRIORY LODGE<br/>SOUTHOVER HIGH STREET<br/>LEWES<br/>EAST SUSSEX BN7 1HT</b> |
| <i>Date of Birth:</i> | <b>28/04/1950</b>                           |                 |                                                                                 |
| <i>Nationality:</i>   | <b>BRITISH</b>                              |                 |                                                                                 |
| <i>Occupation:</i>    | <b>UNIVERSITY PROFESSOR</b>                 |                 |                                                                                 |

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*Director 3:*

|                       |                                         |                 |                                                            |
|-----------------------|-----------------------------------------|-----------------|------------------------------------------------------------|
| <i>Name:</i>          | <b>PROFESSOR MICHAEL<br/>GEORGE HAY</b> | <i>Address:</i> | <b>3 BLENHEIM DRIVE<br/>OXFORD<br/>OXFORDSHIRE OX2 8DH</b> |
| <i>Date of Birth:</i> | <b>08/09/1950</b>                       |                 |                                                            |
| <i>Nationality:</i>   | <b>BRITISH</b>                          |                 |                                                            |
| <i>Occupation:</i>    | <b>DEPUTY DEAN AND<br/>SECRETARY</b>    |                 |                                                            |

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*Director 4:*

|                       |                                     |                 |                                                             |
|-----------------------|-------------------------------------|-----------------|-------------------------------------------------------------|
| <i>Name:</i>          | <b>DR JEFFREY DAVID<br/>SKINNER</b> | <i>Address:</i> | <b>93 ROSEBERY ROAD<br/>MUSWELL HILL<br/>LONDON N10 2LD</b> |
| <i>Date of Birth:</i> | <b>14/02/1957</b>                   |                 |                                                             |
| <i>Nationality:</i>   | <b>BRITISH</b>                      |                 |                                                             |
| <i>Occupation:</i>    | <b>UNIVERSITY<br/>ADMINISTRATOR</b> |                 |                                                             |

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*Director 5:*

|                       |                           |                 |                                                         |
|-----------------------|---------------------------|-----------------|---------------------------------------------------------|
| <i>Name:</i>          | <b>JULIA TYLER</b>        | <i>Address:</i> | <b>88 ELMORE STREET<br/>ISLINGTON<br/>LONDON N1 3AL</b> |
| <i>Date of Birth:</i> | <b>06/02/1956</b>         |                 |                                                         |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 |                                                         |
| <i>Occupation:</i>    | <b>UNIVERSITY MANAGER</b> |                 |                                                         |

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**