



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2013**

X20U9ZWP

Company Name: **UKWON LIMITED**

Company Number: **04136596**

Date of this return: **05/01/2013**

SIC codes: **72200**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **54-56 HIGH PAVEMENT
THE LACE MARKET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1HW**

Officers of the company

Company Secretary 1

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

Surname: **FORD**

Former names:

Service Address: **MOORLANDS
80 WOODHAM ROAD
WOKING
SURREY
GU21 4EH**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **CRESSEY**

Former names:

Service Address: **11 BELGRAVE ROAD
BATH
BA1 6LU**

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

Date of Birth: **27/10/1946** *Nationality:* **BRITISH**

Occupation: **UNIV LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR JOHN RICHARD**

Surname: **ENNALS**

Former names:

Service Address: **19 BELGRADE ROAD
HAMPTON
MIDDLESEX
TW12 2AZ**

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

Date of Birth: **16/09/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROSEMARY JANET**

Surname: **EXTON**

Former names:

Service Address: **WESCO ALBERT ROAD
ALEXANDRA PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 4JD**

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

Date of Birth: **07/01/1961** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director **4**

Type: **Person**

Full forename(s): **MR CAMPBELL**

Surname: **FORD**

Former names:

Service Address: **MOORLANDS
80 WOODHAM ROAD
WOKING
SURREY
GU21 4EH**

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

Date of Birth: **28/08/1946** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT -RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **DR MICHAEL DRUMMOND**

Surname: **GOLD**

Former names:

Service Address: **64 SHERLAND ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4HD**

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

Date of Birth: **23/03/1953** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DENIS LESLIE**

Surname: **GREGORY**

Former names:

Service Address: **95 COURTLAND ROAD**
 OXFORD
 OXFORDSHIRE
 UNITED KINGDOM
 OX4 4HZ

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

Date of Birth: **06/12/1946** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR DAVID**

Surname: **MILES**

Former names:

Service Address: **174 SHEEN LANE
LONDON
SW14 8LZ**

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

Date of Birth: **03/10/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **DR GILLIAN ELIZABETH**

Surname: **SHAPIRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**

Occupation: **RESEARCHER/CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR PETER JOHN**

Surname: **TOTTERDILL**

Former names:

Service Address: **19 PARK WHARF
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1FA**

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

Date of Birth: **17/08/1954** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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