



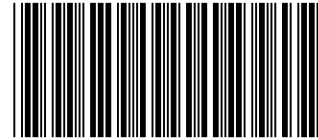
Companies House
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Annual Return

Company Name: **BRUNEL UNIVERSITY ENTERPRISES LIMITED**

Company Number: **04237327**



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Received for filing in Electronic Format on the: **22/06/2005**

Company Details

Period Ending: **09/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**BRUNEL ENTERPRISE
CENTRE
BRUNEL UNIVERSITY
UXBRIDGE
MIDDLESEX
UB8 3PH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY BARBARA GLASSBERG**

Address: **15 SANDY LODGE WAY
NORTHWOOD
MIDDLESEX HA6 2AR**

Director 1:

Name: **MR CHARLES VIVIAN
GEORGE ALLPORT** *Address:* **GREENFIELDS 75 SWITCHBACK
ROAD SOUTH
MAIDENHEAD
BERKSHIRE SL6 7QF**

Date of Birth: **03/06/1938**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Director 2:

Name: **PROFESSOR STEVEN
ROBERT HODKINSON** *Address:* **58 BARKERS LANE
SALE
CHESHIRE M33 6SD**

Date of Birth: **05/11/1946**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Director 3:

Name: **TONY HOLLOWAY** *Address:* **CORNERSTONES RUSSETT HILL
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8JY**

Date of Birth: **06/09/1947**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **PROFESSOR CHRISTOPHER
JENKS** *Address:* **9 THORNEY HEDGE ROAD
CHISWICK
LONDON W4 5SB**

Date of Birth: **12/06/1947**

Nationality: **BRITISH**

Occupation: **PROF OF SOCIOLOGY &
PRO VICE C**

Director 5:

Name: **KEITH ROBSON** *Address:* **KELMSCOTT RIDGE CLOSE
WOKING
SURREY GU22 0PU**

Date of Birth: **11/06/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 6:

Name: **ADRIAN SIMON** *Address:* **KENKOT
15 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 5QB**

Date of Birth: **27/01/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 7:

<i>Name:</i>	THOMAS ARTHUR CONINGSBY WEBB	<i>Address:</i>	THE LITTLE HOUSE VILLAGE LANE HEDGERLEY BUCKINGHAMSHIRE SL2 3UY
<i>Date of Birth:</i>	26/06/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2005

Name: **BRUNEL UNIVERSITY**

Address: **KINGSTON LANE
UXBRIDGE
MIDDLESEX UB8 3PH**

Changes made to annual return

The following information has been updated on your Annual Return:

**AMENDED DETAILS FOR DIRECTOR : STEVEN ROBERT HODKINSON on
15/10/2001**

**AMENDED DETAILS FOR DIRECTOR : CHRISTOPHER ROBERT JENKS on
21/09/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**