



Companies House
— for the record —

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Annual Return



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Company Name: **BRUNEL UNIVERSITY ENTERPRISES LIMITED**

Company Number: **04237327**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMERCIALISATION
OFFICE BRUNEL
UNIVERSITY
KINGSTON LANE
UXBRIDGE
MIDDLESEX
UB8 3PH**

Details of Officers of the Company

Director 1 :

Name: **ANTHONY THADEUS ALLEN** *Address:* **HILLSIDE ROSS ROAD
BRAMPTON ABBOTTS
HEREFORDSHIRE
HA9 7JA**

Date of Birth: **04/11/1945** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **MR ANTHONY ALFREDO
BELISARIO** *Address:* **24 CORONATION ROAD
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 3DA**

Date of Birth: **17/05/1950** *Nationality:* **British** *Occupation:* **CHARTERED ENGINEER**

Director 3 :

Name: **ROBERT EASTWOOD** *Address:* **18 APPLE TREE CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 7PE**

Date of Birth: **19/08/1957** *Nationality:* **British** *Occupation:* **DIRECTOR OF FINANCE**

Director 4 :

Name: **DOCTOR ALISON KAY
MCCONNELL**

Address: **36 CHESSEL AVENUE
BOSCOMBE MANOR
BOURNEMOUTH
DORSET
BH5 1LJ**

Date of Birth: **17/10/1961** *Nationality:* **British**

Occupation: **SPORTS DIRECTOR**

Director 5 :

Name: **MR PETER GORDON
OSBORN**

Address: **FELDEN GRANGE FEATHERBED LANE
FELDEN
HERTFORDSHIRE
HP3 0BT**

Date of Birth: **06/03/1951** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

Director 6 :

Name: **MANSOOR SARHADI**

Address: **5 THE REDWOODS
BOLTON AVENUE
WINDSOR
BERKSHIRE
SL4 3TA**

Date of Birth: **20/02/1952** *Nationality:* **British**

Occupation: **UNIVERSITY PROFESSOR**

Director 7 :

Name: **ADRIAN SIMON**

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

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

Occupation: **MANAGER**

Director 8 :

Name: **DR STUART CHARLES
WRIGHT**

Address: **MISTY PINES GREYSHOTT ROAD
GREYSHOTT
HINDHEAD
SURREY
GU26 6JL**

Date of Birth: **15/04/1954** Nationality: **British**

Occupation: **ENGINEER**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 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 09/06/2009

Name:

BRUNEL UNIVERSITY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

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