



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRUNEL UNIVERSITY ENTERPRISES LIMITED**

Company Number: **04237327**

Date of this return: **09/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **COMMERCIALISATION OFFICE BRUNEL UNIVERSITY
KINGSTON LANE
UXBRIDGE
MIDDLESEX
UB8 3PH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY THADDEUS**

Surname: **ALLEN**

Former names:

Service Address: **HILLSIDE
LLANSOY
USK
GWENT
NP15 1DF**

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

Date of Birth: **04/11/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY ALFREDO**

Surname: **BELISARIO**

Former names:

Service Address: **24 CORONATION ROAD
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 3DA**

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

Date of Birth: **17/05/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR ALISON KAY**

Surname: **MCCONNELL**

Former names:

Service Address: **1A AUCKLAND ROAD
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 4HH**

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

Date of Birth: **17/10/1961** *Nationality:* **BRITISH**
Occupation: **SPORTS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER GORDON**

Surname: **OSBORN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN ERIC**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 2 34-35 NEWMAN STREET
LONDON
W1T 1PZ**

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

Date of Birth: **30/09/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MANSOOR**

Surname: **SARHADI**

Former names:

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

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

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

Occupation: **UNIVERSITY PROFESSOR**

Company Director 7

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **SIMON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **DR STUART CHARLES**

Surname: **WRIGHT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS AND THEY ARE ENTITLED TO RECEIVE DIVIDENDS. THEY ARE ENTITLED TO ALL DISTRIBUTIONS INCLUDING IN A WINDING UP. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-09
Name: BRUNEL UNIVERSITY

Authorisation

Authenticated

This form was authorised by one of the following:

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