



*Companies House*  
— for the record —

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

**Annual Return**



**XTIX03DL**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:* **BOSTON UNIVERSITY USA (EUROPE) LIMITED**

*Company Number:* **04279524**

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### *Company Details*

*Period Ending:* **31/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8030**

*Registered Office  
Address:*

**43 HARRINGTON  
GARDENS  
LONDON  
SW7 4JU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIE O'BRIEN**

*Address:* **17 BORDESTON COURT  
THE HAM  
BRENTFORD  
TW8 8HW**

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*Director 1 :*

*Name:* **ROBERT ALEXANDER  
CUMMING**

*Address:* **THE OLD MILL HOUSE MAIDS  
MORETON  
BUCKINGHAM  
BUCKS  
MK18 7AR**

*Date of Birth:*

**31/05/1945**

*Nationality:*

**British**

*Occupation:*

**ACADEMIC**

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*Director 2 :*

*Name:* **ASSISTANT PROVAST DR  
URBAIN DE WINTER**

*Address:* **108 VILLAGE HILL ROAD  
BELMONT  
MA 02Y78  
USA**

*Date of Birth:*

**02/11/1940**

*Nationality:*

**Other**

*Occupation:*

**ADMINISTRATOR FACULTY**

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Director 3 :

Name: **PHILIPPE JACQUES DENIS PAVILLARD** Address: **11 FOLLEN ST  
BOSTON  
MASSACHUSETTS MA 02116  
USA**

Date of Birth: **10/08/1967** Nationality: **French** Occupation: **FINANCE DIR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008**

Name: **BOSTON UNIVERSITY USA LONDON**  
Address: **19 COURTRIDGE STREET  
LEEDS  
WEST YORKSHIRE  
LS2 3AG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

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