



Companies House
— for the record —

363a_(ef)

Annual Return



XQFCU7BQ

Received for filing in Electronic Format on the: 12/02/2009

Company Name: **THE EUROPÆUM**

Company Number: **04639157**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

Principal Business Activities: **SECTION 30**

SIC codes:

8030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**99 BANBURY ROAD
OXFORD
OXFORDSHIRE
OX2 6JX**

Details of Officers of the Company

Company Secretary 1:

Name: **THE HON DR PAUL
FLATHER**

Address: **99 BANBURY ROAD
OXFORD
OXFORDSHIRE
OX2 6JX**

Director 1 :

Name: **PROFESSOR SZCZEPAN
MARIA BILINSKI**

Address: **GOLEBIA 24
KRAKOW
31-007
POLAND
FOREIGN**

Date of Birth: **14/12/1949** *Nationality:* **POLISH**

Occupation: **VICE RECTOR
JAGIELLONIAN UNIVE**

Director 2 :

Name: **PROFESSOR PHILLIPE
BURRIN**

Address: **132 , RUE DE LAUSANNE
GENEVA
1202
SWITZERLAND
FOREIGN**

Date of Birth: **16/03/1952** *Nationality:* **SWISS**

Occupation: **DIRECTOR HEI INSTITUTE**

Director 3 :

Name: **PROFESSOR PIER UGO
CALZOLARI**

Address: **VIA IRNERIO 39
BOLOGNA 40136
FOREIGN**

Date of Birth: **11/03/1938** *Nationality:* **ITALIAN**

Occupation: **RECTOR BOLOGNA
UNIVERSITY**

Director 4 :

Name: **PROF ROBERT FRANK**

Address: **66 RUE MICHEL ANGE
PARIS
75016
FRANCE
FOREIGN**

Date of Birth: **28/01/1944** *Nationality:* **FRENCH**

Occupation: **PROFESSOR**

Director 5 :

Name: **VICE RECTOR LUCILA
GONZALEZ PAZOS**

Address: **C/O RECTOR ROYO-VILLANDVA, 10
MADRID
28040
ESPANIA
FOREIGN**

Date of Birth: **03/02/1942** *Nationality:* **SPANISH**

Occupation: **PROFESSOR**

Director 6 :

Name: **PROF VERA GOWLLAND
DEBBAS**

Address: **10C CHEMIN ROJOUX
CONCHES/GE 1231
SWITZERLAND**

Date of Birth: **22/09/1943**

Nationality: **SWISS/UK**

Occupation: **PROFESSOR**

Director 7 :

Name: **ANDREW WINSTON
MAWDSLEY GRAHAM**

Address: **9 MANSFIELD ROAD
OXFORD
OXFORDSHIRE
OX1 3SZ**

Date of Birth: **20/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 8 :

Name: **PROF ROBERTO GRANDI**

Address: **VIA GALLIERA N 85
BOLOGNA
EMILIA ROMAGNA GU121
ITALY**

Date of Birth: **04/08/1946**

Nationality: **ITALIAN**

Occupation: **PROFESSOR**

Director 9 :

Name: **SIR RONALD HUGH
GRIERSON**

Address: **61 EATON SQUARE
LONDON
SW1W 9BG**

Date of Birth: **06/08/1921** *Nationality:* **BRITISH**

Occupation: **RETIRED BUSINESS LEADER**

Director 1 :

0

Name: **PROF VACLAV HAMPL**

Address: **ULICE V ALEJI 1083, 25219 RUDNA
OHRES PRAHA-ZAPAD
25219
PRAHA- ZAPAD C7
CZECH REPUBLIC**

Date of Birth: **01/07/1962** *Nationality:* **CZECH**

Occupation: **PROFESSOR RECTOR
CHARLES UNIVE**

Director 1 :

1

Name: **PROFESSOR PIERRE YVES
HENIN**

Address: **1 RUE DES ECOUFFES
PARIS
75004
FRANCE
FOREIGN**

Date of Birth: **11/04/1946** *Nationality:* **FRENCH**

Occupation: **PROFESSOR PRESIDENT
UNIVERSITY**

Director 1 :

2

Name: **JOHN ANTONY HOOD**

Address: **UNIVERSITY OFFICES WELLINGTON
SQUAR
OXFORD
OXON
OX1 2JD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/01/1952** Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR
UNIVERSITY OF**

Director 1 :

3

Name: **PIERRE KELLER**

Address: **ROUTE DE SAUVERNY 240
VERSOIX
GENEVA 1290
SWITZERLAND
FOREIGN**

Date of Birth: **31/05/1927** Nationality: **SWISS**

Occupation: **RETIRED BANKER**

Director 1 :

4

Name: **PROFESSOR DR WOLFRAM
KINZIG**

Address: **FERDINAND SCHMITZ STRASSE 38A
KONIGSWINTER
NRW 53639
GERMANY**

Date of Birth: **07/03/1960** Nationality: **GERMAN**

Occupation: **PROFESSOR**

Director 1 :

5

Name: **PROF DR LUDA
KLUSAKOVA**

Address: **ROZYNOVA 1973- 9
PRAHA 6
16900
CZECH REP**

Date of Birth: **21/09/1950** *Nationality:* **CZECH**

Occupation: **PROFESSOR**

Director 1 :

6

Name: **PROFESSOR KAROL
MUSIOL**

Address: **GOLEBIA 24
KRAKOW
31-007
POLAND
FOREIGN**

Date of Birth: **30/09/1944** *Nationality:* **POLISH**

Occupation: **RECTOR JAGIELLONIAN
UNIVERSITY**

Director 1 :

7

Name: **RECTOR PROFESSOR ILKKA
MAUNU OLAVI NIINILUOTO**

Address: **P.O. BOX 33 (YLIOPISTONKATU 4)
HELSINKI
FI-00014
HELSINKI
FOREIGN**

Date of Birth: **12/03/1946** *Nationality:* **FINNISH**

Occupation: **PROFESSOR RECTOR
HELSINKI UNIV**

Director 1 :

8

Name: **JOOST JACQUES ADRIAN
VAN ASTEN**

Address: **ERICADUIN 3
LEIDEN 2318 XP
THE NETHERLANDS**

Date of Birth: **07/01/1947** *Nationality:* **DUTCH**

Occupation: **ACADEMIC EXECUTIVE**

Director 1 :

9

Name: **PROF DR PAULUS
FRANCISCUS VAN DER
HEIJDEN**

Address: **LEIDEN UNIVERSITY RAPENBURG
70/POSTBUS 9500
LEIDEN
2300 RA
THE NETHERLANDS**

Date of Birth: **18/09/1949** *Nationality:* **DUTCH NL**

Occupation: **RECTOR MAGNIFICUSS\
PRESIDENT**

Director 2 :

0

Name: **LORD ARTHUR GEORGE
WEIDENFELD**

Address: **9 CHELSEA EMBANKMENT
LONDON
SW3 4LE**

Date of Birth: **13/09/1919** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Director 2 :

1

Name: **VICE RECTOR PROF
THOMAS WILHELMSSON**

Address: **P.O. BOX 33, FI-00014
UNIVERSITY OF HELSINKI
HELSINKI
FI-00014
FINLAND
FOREIGN**

Date of Birth: **06/09/1949** Nationality: **FINNISH**

Occupation: **PROFESSOR VICE-RECTOR
HELSINKI**

Director 2 :

2

Name: **PROFESSOR DR MATTHIAS
WINIGER**

Address: **RHEIMOUISTR 188
BOUU
NRW 53225
GERMANY**

Date of Birth: **24/03/1943** Nationality: **SWISS**

Occupation: **RECTOR BONN UNIVERSITY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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