



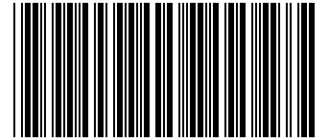
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Companies House
— for the record —

Annual Return

Company Name: ROEHAMPTON UNIVERSITY

Company Number: 05161359



Received for filing in Electronic Format on the: 20/07/2007

XDXJUREP

Company Details

Period Ending: 23/06/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
8030

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GROVE HOUSE
ROEHAMPTON LANE
LONDON
SW15 5PJ

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON JOHN ATTWELL

Address: 18 CHURCH HAMS
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 4XF

Director 1:

Name: JUNE BARBARA
BOYCE-TILLMAN

Address: 108 NIMROD ROAD
LONDON SW16 6TQ

Date of Birth: 30/06/1943

Nationality: BRITISH

Occupation: UNIVERSITY PROFESSOR

Director 2:

Name: **TYRONE DANIEL CAMPBELL** *Address:* **81 CRONIN STREET
PECKHAM
LONDON SE15 6JG**
Date of Birth: **04/11/1984**
Nationality: **BRITISH**
Occupation: **STUDENT UNION
PRESIDENT**

Director 3:

Name: **RT REVEREND DR RICHARD IAN CHEETHAM** *Address:* **24 ALBERT DRIVE
LONDON SW19 6LS**
Date of Birth: **18/08/1955**
Nationality: **BRITISH**
Occupation: **BISHOP C OF E**

Director 4:

Name: **JULIET COLEMAN** *Address:* **14 LAMBOURNE AVENUE
LONDON SW19 7DW**
Date of Birth: **06/11/1959**
Nationality: **BRITISH**
Occupation: **HR CONSULTANT**

Director 5:

Name: **GERMAINE MARY COPESTAKE** *Address:* **5 ST LEONARDS COURT
ST LEONARDS ROAD
EAST SHEEN SW14 7NG**
Date of Birth: **31/08/1976**
Nationality: **BRITISH**
Occupation: **MARKETING**

Director 6:

Name: **FRANCIS DAVIS** *Address:* **13 MAGNOLIA WHARF
STRAND ON THE GREEN
LONDON W4 3NY**
Date of Birth: **22/09/1942**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 7:

Name: **PHILIP JAMES GEE** *Address:* **16 CHRISTCHURCH ROAD
EAST SHEEN
LONDON SW14 7AA**
Date of Birth: **13/07/1949**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 8:

Name: **IAN DAVID GRAINGER** Address: **25 DANEMERE STREET**
Date of Birth: **01/08/1956** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 1LT**
Occupation: **BARRISTER**

Director 9:

Name: **LADY HARROP MARGARET** Address: **19 BERWYN ROAD**
JOAN HARROP **RICHMOND**
Date of Birth: **13/12/1943** **SURREY TW10 5BP**
Nationality: **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Director 10:

Name: **TERENCE GORDON KNIGHT** Address: **CHASEMORES**
Date of Birth: **01/06/1944** **COLDHARBOUR**
Nationality: **BRITISH** **DORKING**
Occupation: **CHARTERED SURVEYOR** **SURREY RH5 6HF**

Director 11:

Name: **EDWIN MAX LANDSBERG** Address: **FLAT B**
Date of Birth: **09/03/1956** **9 BRAMHAM GARDENS**
Nationality: **BRITISH** **LONDON SW5 0JQ**
Occupation: **CONSULTANT**

Director 12:

Name: **YVONNE LINCOLN** Address: **3 GROGAN CLOSE**
Date of Birth: **21/08/1946** **HAMPTON**
Nationality: **BRITISH** **MIDDLESEX TW12 3XU**
Occupation: **SL ENGLISH EDUCATION**

Director 13:

Name: **DOCTOR PROFESSOR IAN** Address: **ORION COTTAGE**
LINDEN **DARSHAM**
Date of Birth: **18/08/1941** **SAXMUNDHAM**
Nationality: **BRITISH** **SUFFOLK IP17 3QA**
Occupation: **ACADEMIC**

Director 14:

<i>Name:</i>	PROFESSOR ROBIN MIDDLEHURST	<i>Address:</i>	PRIMROSE COTTAGE ELM CORNER OCKHAM WOKING SURREY GU23 6PX
<i>Date of Birth:</i>	21/08/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	UNIVERSITY PROF		

Director 15:

<i>Name:</i>	PROF PAUL O'PREY	<i>Address:</i>	21 ROEHAMPTON GATE LONDON SW15 5JR
<i>Date of Birth:</i>	02/04/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE CHANCELLOR		

Director 16:

<i>Name:</i>	SIMON JOHN BAYARD PARTON	<i>Address:</i>	BIRCH COTTAGE SOUTHVIEW ROAD HEADLEY DOWN BORDON HANTS GU35 8HY
<i>Date of Birth:</i>	07/05/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIOCESAN SECRETARY		

Director 17:

<i>Name:</i>	REV JOHN RALPH PRITCHARD	<i>Address:</i>	38 BARNFIELD AVENUE CROYDON SURREY CR0 8SE
<i>Date of Birth:</i>	15/04/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	METHODIST MINISTER		

Director 18:

<i>Name:</i>	NOEL JEYARAJAH RAJARATNAM	<i>Address:</i>	103A MALVERN AVENUE SOUTH HARROW MIDDLESEX HA2 9ER
<i>Date of Birth:</i>	22/12/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIREE		

Director 19:

<i>Name:</i>	JOHN FRANCIS ROURKE	<i>Address:</i>	CHERITON 15 CROUCH OAK LANE ADDLESTONE SURREY KT15 2AN
<i>Date of Birth:</i>	11/03/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 20:

Name: **MR MICHAEL JOHN COLIN WATTS** *Address:* **THE ROUND HOUSE
41 SHEEN ROAD
RICHMOND
SURREY TW9 1AJ**
Date of Birth: **17/07/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 21:

Name: **MR MICHAEL ROCHESTER YOUNG** *Address:* **CUDWORTH LODGE
PARTRIDGE LANE
NEWDIGATE
SURREY RH5 5EE**
Date of Birth: **06/07/1950**
Nationality: **AUSTRALIAN**
Occupation: **MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**