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**Annual Return** 



Received for filing in Electronic Format on the: 21/07/2008

Company Name: ROEHAMPTON UNIVERSITY

Company Number: 05161359

## Company Details

Period Ending: 23/06/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Pricipal Business Activities:

SIC codes:

8030

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

GROVE HOUSE ROEHAMPTON LANE LONDON SW15 5PJ

## Details of Officers of the Company

Compa	my Secretary 1:			
Name:	ROBIN DIANE GELLER	Address	SE PEDLARS THE CE SURREY KT20 6HZ	HASE, KINGSWOOD
Directo	r 1 :			
Name:	JUNE BARBARA BOYCE- TILLMAN	Address:	108 NIMROD ROAL LONDON SW16 6TQ	D
Date of E	Birth: Nationality <b>30/06/1943</b>	British	Occupation:	UNIVERSITY PROFESSOF
Directo	r 2 :			
Name:	TYRONE DANIEL CAMPBELL	Address:	81 CRONIN STREE PECKHAM LONDON SE15 6JG	C <b>T</b>
			5115 000	

Director 3:

Name: RT REVEREND DR RICHARD Address: 24 ALBERT DRIVE

IAN CHEETHAM

LONDON **SW19 6LS** 

Date of Birth: Nationality: 18/08/1955 British

Occupation:

**BISHOP C OF E** 

Director 4:

Name: JULIET COLEMAN Address: 14 LAMBOURNE AVENUE

LONDON **SW19 7DW** 

Date of Birth:

Nationality:

Occupation:

06/11/1959

**British** 

HR CONSULTANT

Director 5:

COPESTAKE

Name: GERMAINE MARY Address: 5 ST LEONARDS COURT

ST LEONARDS ROAD

**EAST SHEEN SW14 7NG** 

Date of Birth:

Nationality:

Occupation:

31/08/1976

British

**MARKETING** 

Electronically Filed Document for Company Number: 05161359

Director 6: Name: FRANCIS DAVIS Address: 13 MAGNOLIA WHARF STRAND ON THE GREEN LONDON **W43NY** Date of Birth: Nationality:
22/09/1942 British Occupation: RETIRED Director 7 : Address: 109 PARK ROAD Name: CLARE DELMAR LONDON **W43ER** Nationality: Date of Birth: Occupation: 01/08/1961 **COMPANY DIRECTOR** Other Director 8: Name: MR. PHILIP JAMES GEE Address: 16 CHRISTCHURCH ROAD EAST SHEEN LONDON **SW14 7AA** 

Nationality: 13/07/1949 Date of Birth: Occupation:

CHARTERED ACCOUNTANT British

Director 9: Name: IAN DAVID GRAINGER Address: 25 DANEMERE STREET **PUTNEY** LONDON **SW15 1LT** Date of Birth: Nationality: Nationality: British Occupation: BARRISTER Director 1: Name: LADY HARROP MARGARET Address: 19 BERWYN ROAD **JOAN HARROP** RICHMOND **SURREY TW10 5BP** Nationality: Date of Birth: Occupation: 13/12/1943 RETIRED CIVIL SERVANT **British** Director 1: Name: TERENCE GORDON KNIGHT Address: CHASEMORES COLDHARBOUR DORKING **SURREY** RH5 6HF Date of Birth: Nationality: Occupation: 01/06/1944 **CHARTERED SURVEYOR** British

Director 1:

Name: EDWIN MAX LANDSBERG Address: FLAT B 9 BRAMHAM GARDENS

LONDON SW5 0JQ

Date of Birth: Nationality: Nationality: British Occupation:

**CONSULTANT** 

Director 1:

Name: YVONNE LINCOLN Address: 3 GROGAN CLOSE

HAMPTON **MIDDLESEX TW12 3XU** 

*Nationality:* **21/08/1946 Briti** Date of Birth: Occupation:

SL ENGLISH EDUCATION British

Director 1:

Name: DOCTOR PROFESSOR IAN Address: ORION COTTAGE DARSHAM

LINDEN SAXMUNDHAM

SUFFOLK **IP17 3QA** 

Date of Birth: Nationality: Occupation:

18/08/1941 British **ACADEMIC** 

Director 1:

5

Name: PROFESSOR ROBIN

**MIDDLEHURST** 

Address: PRIMROSE COTTAGE ELM CORNER

**OCKHAM WOKING SURREY** 

**GU23 6PX** 

Date of Birth: Nationality:
21/08/1954 British Occupation:

UNIVERSITY PROF

Director 1:

6

Name: PROF PAUL O'PREY Address: 21 ROEHAMPTON GATE

LONDON **SW15 5JR** 

Nationality: British Occupation: Date of Birth:

02/04/1956 VICE CHANCELLOR

Director 1:

Name: SIMON JOHN BAYARD Address: BIRCH COTTAGE SOUTHVIEW ROAD

**PARTON HEADLEY DOWN** 

> **BORDON HANTS GU35 8HY**

Date of Birth: Nationality: Occupation:

07/05/1955 **DIOCESAN SECRETARY** British

Director 1:

8

Name: REV JOHN RALPH

PRITCHARD

Address: 38 BARNFIELD AVENUE

CROYDON **SURREY** 

CR0 8SE

Date of Birth: Nationality: 15/04/1941 British Occupation:

METHODIST MINISTER

Director 1:

9

RAJARATNAM

Name: NOEL JEYARAJAH Address: 103A MALVERN AVENUE

**SOUTH HARROW** 

**MIDDLESEX** HA2 9ER

Nationality: Date of Birth: Occupation:

22/12/1938 British RETIREE

Director 2:

Name: JOHN FRANCIS ROURKE Address: CHERITON 15 CROUCH OAK LANE

ADDLESTONE

**SURREY KT15 2AN** 

Nationality: 11/03/1942 Date of Birth: Occupation:

**CONSULTANT** British

Director 2:

1

Name: MR MICHAEL JOHN COLIN Address: THE ROUND HOUSE 41 SHEEN ROAD

WATTS RICHMOND

SURREY TW9 1AJ

Date of Birth: Nationality: Occupation:

17/07/1947 British COMPANY DIRECTOR

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Director 2 :

2

Name: MR MICHAEL ROCHESTER Address: CUDWORTH LODGE PARTRIDGE

YOUNG LANE

NEWDIGATE SURREY RH5 5EE

Date of Birth: Nationality: Occupation:

06/07/1950 Australian MANAGER

## Authorisation

Authoriser Designation: secretary Date Authorised: 21/07/2008 Authenticated: Yes (E/W)