



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2013**

**X25IGIMQ**

*Company Name:* **LONDON HIGHER**

*Company Number:* **05731255**

*Date of this return:* **06/03/2013**

*SIC codes:* **85421**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **TAVISTOCK HOUSE TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9JP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR. MICHAEL JOHN**

Surname: **REYNIER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY**

Surname: **BOWNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/04/1956** Nationality: **BRITISH**  
Occupation: **HEAD OF HE INSTITUTION**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **PROFESSOR MALCOLM**

Surname:                           **GILLIES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/12/1954**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **HEAD OF HE INSTITUTION**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **PROFESSOR PETER**

Surname:                           **KOPELMAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/06/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **HEAD OF HE INSTITUTION**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR DAVID JOHN**

*Surname:*                                **MAGUIRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/08/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VICE CHANCELLOR OF**  
                             **UNIVERSITY**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR GEOFFREY ERIC**

*Surname:*                                **PETTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD OF HE INSTITUTION**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR PAUL**

*Surname:*                         **WEBLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/11/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF HE INSTITUTION**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PROFESSOR JULIUS**

*Surname:* **WEINBERG**

*Former names:*

*Service Address:* **13 DARTMOUTH ROW  
LONDON  
UNITED KINGDOM  
SE10 8AW**

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

*Date of Birth:* **27/12/1954** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF H.E. INSTITUTION**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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