



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XJ5LAJA9

Received for filing in Electronic Format on the: **19/04/2010**

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*Company Name:* **LONDON HIGHER**

*Company Number:* **05731255**

*Date of this return:* **06/03/2010**

*SIC codes:* **8030**

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

*Situation of Registered Office:* **SENATE HOUSE MALET STREET  
LONDON  
UNITED KINGDOM  
WC1E 7HU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **REYNIER**

*Former names:*



*Service Address:* **86 PEMBROKE STREET  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 3RQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **BOWNE**

*Former names:*

*Service Address:* **35 SAINT DONATT'S ROAD  
LONDON  
UNITED KINGDOM  
SE14 6NU**

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

*Date of Birth:* **23/04/1956** *Nationality:* **BRITISH**

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



*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PROFESSOR BARRY WILLIAM**

*Surname:*                        **IFE**

*Former names:*

*Service Address:*              **HASKETON GRANGE GRUNDISBURGH ROAD  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP13 6HN**

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

*Date of Birth:*   **19/06/1947**                              *Nationality:*   **BRITISH**

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

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PROFESSOR DAVID SEYMOUR**

*Surname:*                        **LATCHMAN**

*Former names:*

*Service Address:*              **9 GRESHAM GARDENS  
LONDON  
UNITED KINGDOM  
NW11 8NX**

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

*Date of Birth:*   **22/01/1956**                              *Nationality:*   **BRITISH**

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



*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR GEOFFREY ERIC**  
*Surname:*                        **PETTS**  
*Former names:*  
*Service Address:*              **BROOK COTTAGE CHAPEL GREEN**  
   **ALVECHURCH**  
   **WORCESTERSHIRE**  
   **UNITED KINGDOM**  
   **B48 7QJ**

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

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MS. BARBARA MARIAN**  
*Surname:*                        **STEPHENS**  
*Former names:*  
*Service Address:*              **CROOK HALL 28 HIGH SEATON**  
   **WORKINGTON**  
   **CUMBRIA**  
   **UNITED KINGDOM**  
   **CA14 1PD**

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

*Date of Birth:*   **25/08/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **REGIONAL DIRECTOR OF HE**  
                                 **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.