



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2013**

X24V6Z5E

*Company Name:* **THE ELSTREE UTC**

*Company Number:* **07906423**

*Date of this return:* **11/01/2013**

*SIC codes:* **85310**  
**85320**

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

*Situation of Registered Office:* **MELLER HOUSE 42-43 CHAGFORD STREET**  
**LONDON**  
**NW1 6EB**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DR STEPHEN ARTHUR**

*Surname:* **BOFFEY**

*Former names:*

*Service Address:* **UNIVERSITY OF HERTFORDSHIRE COLLEGE LANE  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 9AB**

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

*Date of Birth:* **08/03/1950** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JUSTIN JOHN**

*Surname:* **DONOVAN**

*Former names:*

*Service Address:* **COUNTY HALL PEGS LANE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG13 8DF**

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

*Date of Birth:* **01/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF EDUCATION**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS SUSAN**

Surname:                            **MCGUIRE**

Former names:                    **KELLY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/10/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR DAVID ROBERT**

Surname:                            **MELLER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/12/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER WILLIAM**

*Surname:*                         **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/07/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR FRANK GEORGE**

*Surname:*                **PRESLAND**

*Former names:*

*Service Address:*        **22 MARKHAM SQUARE  
LONDON  
SW3 4UY**

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

*Date of Birth:*    **27/02/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC MANAGEMENT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ROSS ALEXANDER**

*Surname:* **RENTON**

*Former names:*

*Service Address:* **UNIVERSITY OF HERTFORDSHIRE COLLEGE LANE  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 9AB**

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

*Date of Birth:* **01/03/1979**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY DEAN**

### *Authorisation*

*Authenticated*

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

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