



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2012**

X1LMCE4G

Company Name: **UNIVERSITY OF ULSTER FOUNDATION**

Company Number: **NI031544**

Date of this return: **05/11/2012**

SIC codes: **85421**
85422

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

Situation of Registered Office: **UNIVERSITY HOUSE
CROMORE ROAD
COLERAINE
CO LONDONDERRY
BT52 1SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATE**

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ADAIR**

Former names:

Service Address: **19 OLD BELFAST ROAD
NEWTOWNARDS
CO. DOWN
BT23 4SG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **31/07/1950** Nationality: **BRITISH**

Occupation: **UNIVERSITY PRO-VICE
CHANCELLOR**

Company Director 2

Type: **Person**

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

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/03/1945**

Nationality: **BRITISH/IRISH**

Occupation: **UNIVERSITY EMERITUS
PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **WENDY ELIZABETH**

Surname: **AUSTIN**

Former names:

Service Address: **92 MILLBUSH ROAD
DROMORE
DOWN
BT25 1RY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/11/1951** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD**

Surname: **BARNETT PROFESSOR**

Former names:

Service Address: **KNOCKTARNA
195 MOUNTSANDEL ROAD
COLERAINE
BT52 1TA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/10/1952** *Nationality:* **BRITISH**

Occupation: **VICE-CHANCELLOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR HUGH FRANCIS**

Surname: **CUSHNAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/12/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **KELLY**

Former names:

Service Address: **114 FOREST HILLS
OLD WARRENPOINT ROAD
NEWRY
BT342FJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/08/1963** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **MC GINNIS**

Former names:

Service Address: **DERRYARKIN FARM 68 TAMNAHERIN ROAD
EGLINTON
L,DERRY
BT47 3AN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/03/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 8

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **MCCAUSLAND**

Former names:

Service Address: **26 KELSALL MEWS
RICHMOND
SURREY
TW9 4BP**

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

Date of Birth: **10/06/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 9

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

Surname: **MCCOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/09/1958** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **MCGINN**

Former names:

Service Address: **757 ANTRIM ROAD
BELFAST
COUNTY ANTRIM
BT15 4EN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/07/1969** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **SYDNEY**

Surname: **MILLAR**

Former names:

Service Address: **58 TUPPENNY ROAD
GRACEHILL
BALLYMENA
CO ANTRIM
BT42 2NW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/05/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **JAMES ALEXANDER IAN**

Surname: **MONTGOMERY**

Former names:

Service Address: **14 GREENWOOD PARK
CARRICKFERGUS
BT38 7UW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/03/1965** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY DEAN**

Company Director 13

Type: **Person**
Full forename(s): **DR WILLIAM GERARD**

Surname: **O'HARE**

Former names:

Service Address: **CLOGGARRAN HALL
43 KILLOWEN OLD ROAD
ROSTREVOR
BT34 3AD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/01/1958** Nationality: **NORTHERN IRISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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