



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2015**

**X4CRIRD5**

*Company Name:* **HIGH-SPEED UNIVERSAL BROADBAND SERVICES C.I.C.**

*Company Number:* **SC455437**

*Date of this return:* **26/07/2015**

*SIC codes:* **61100**  
**61200**  
**61900**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **HIGHFIELD STOBO**  
**PEEBLES**  
**SCOTLAND**  
**EH45 8NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PROFESSOR GORDON ALEXANDER**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **HIGHFIELD STOBO  
PEEBLES  
SCOTLAND  
EH45 8NX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR OSCAR PETER**

*Surname:*                           **BUNEMAN**

*Former names:*

*Service Address:*                **INFORMATICS FORUM 10 CRICHTON STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH8 9AB**

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

*Date of Birth:*   **04/04/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROFESSOR OF DATABASE  
SYSTEMS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR MICHAEL PAUL**

*Surname:* **FOURMAN**

*Former names:*

*Service Address:* **INFORMATICS FORUM 10 CRICHTON STREET  
EDINBURGH  
UNITED KINGDOM  
EH8 9AB**

*Country/State Usually Resident:* **SCOTLAND, UK**

*Date of Birth:* **12/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **PROFESSOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR GORDON ALEXANDER**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **HIGHFIELD STOBO  
PEEBLES  
UNITED KINGDOM  
EH45 8NX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ECONOMIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD ANTONY**

*Surname:* **SIMMONS**

*Former names:*

*Service Address:* **8TH FLOOR, APPLETON TOWER 11 CRICHTON ST  
EDINBURGH  
UNITED KINGDOM  
EH8 9LE**

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

*Date of Birth:* **04/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY LECTURER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **IAN ANDREW**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **8TH FLOOR, APPLETON TOWER 11 CRICHTON ST  
EDINBURGH  
UNITED KINGDOM  
EH8 9LE**

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

*Date of Birth:*    **20/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR. WILLIAM**

*Surname:*                **WAITES**

*Former names:*

*Service Address:*        **INFORMATICS FORUM 10 CRICHTON STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH8 9AB**

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

*Date of Birth:*    **12/06/1978**                      *Nationality:*    **CANADIAN**

*Occupation:*    **NETWORK ENGINEER**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **8TH FLOOR, APPLETON TOWER 11 CRICHTON ST.  
EDINBURGH  
UNITED KINGDOM  
EH8 9LE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **18/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

### *Authorisation*

*Authenticated*

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

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