



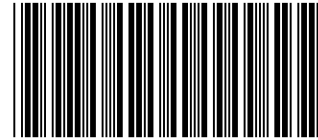
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **UNIVERSITIES SUPERANNUATION SCHEME LIMITED**

Company Number: **01167127**



XRQE699G

Received for filing in Electronic Format on the: **05/10/2005**

Company Details

Period Ending: **01/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

**ROYAL LIVER
BUILDING
LIVERPOOL
L3 1PY**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN MONTAGUE SHERLOCK**

Address: **73 QUEENS AVENUE
MEOLS
WIRRAL
MERSEYSIDE CH47 0LT**

Director 1:

Name: **PROF ROGER JOHN BULL**
Date of Birth: **31/03/1940**
Nationality: **BRITISH**
Occupation: **RETIRED VICE
CHANCELLOR**

Address: **3 WESTMOOR PARK
TAVISTOCK
DEVON PL19 9AA**

Director 2:

Name: **MICHAEL GEOFFREY BUTCHER** *Address:* **7 WEST LEAKE ROAD
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE LE12 6LJ**

Date of Birth: **01/03/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 3:

Name: **PROFESSOR SIR GRAEME JOHN DAVIES** *Address:* **UNIVERSITY OF LONDON
SENATE HOUSE, MALET STREET
LONDON WC1E 7HU**

Date of Birth: **07/04/1937**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Director 4:

Name: **DAVID GUPPY** *Address:* **109A CADOGAN TERRACE
LONDON E9 5HP**

Date of Birth: **27/01/1944**

Nationality: **BRITISH**

Occupation: **COMPUTER STAFF**

Director 5:

Name: **SIR MARTIN BEST HARRIS** *Address:* **BROOMCROFT HALL
FORD LANE
DIDSBURY
MANCHESTER M20 2RU**

Date of Birth: **28/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED VICE
CHANCELLOR**

Director 6:

Name: **VIRGINIA ANNE HOLMES** *Address:* **9 WELLINGTON SQUARE
LONDON SW3 4NJ**

Date of Birth: **08/05/1960**

Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES
CONSULTANT**

Director 7:

Name: **HOWARD ROBERT JACOBS** *Address:* **110 COLLEGE ROAD
DULWICH
LONDON SE21 7HW**

Date of Birth: **04/10/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 8:

Name: **LADY MAUREEN MERRISON** *Address:* **32 THE CUSTOM HOUSE**
Date of Birth: **29/10/1938** **REDCLIFFE BACKS**
Nationality: **BRITISH** **BRISTOL BS1 6NE**
Occupation: **RETIRED**

Director 9:

Name: **PROFESSOR SIR HOWARD** *Address:* **THE OLD MILL MILL LANE**
JOSEPH NEWBY **CORSTON**
Date of Birth: **10/12/1947** **MALMESBURY**
Nationality: **BRITISH** **WILTSHIRE SN16 0HH**
Occupation: **VICE CHANCELLOR**

Director 10:

Name: **MICHAEL STUART POTTS** *Address:* **BROOKE HOUSE**
Date of Birth: **02/09/1938** **THE PARADE, PARKGATE**
Nationality: **BRITISH** **NESTON**
Occupation: **DIRECTOR** **CHESHIRE CH64 6RN**

Director 11:

Name: **CHARLES MARTIN** *Address:* **THE WILLOWS**
SYDENHAM SUTCLIFFE **WESTBOURNE CRESCENT**
Date of Birth: **05/01/1948** **SOUTHAMPTON**
Nationality: **BRITISH** **HAMPSHIRE SO17 1EA**
Occupation: **PROFESSOR**

Director 12:

Name: **BARONESS DIANA** *Address:* **51 ELM PARK GARDENS**
WARWICK **LONDON SW10 9PA**
Date of Birth: **16/07/1945**
Nationality: **BRITISH**
Occupation: **HIGHER EDUCATION**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**