



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **THE HIGHER EDUCATION ACADEMY**

Company Number: **04931031**

Company Details

Period Ending: **14/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE HIGHER
EDUCATION ACADEMY
INNOVATION WAY YORK
SCIENCE PARK
HESLINGTON
YORK
YO10 5BR**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON KENNEL**

Address: **12 ELMLANDS GROVE
YORK
NORTH YORKSHIRE
YO31 1EE**

Director 1 :

Name: **GARY MARK ATTLE**

Address: **112 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1PH**

Date of Birth:

24/03/1968

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **PROFESSOR JANET
PATRICIA BEER**

Address: **4 OSLER ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9BJ**

Date of Birth:

01/08/1956

Nationality:

British

Occupation:

VICE CHANCELLOR

Director 3 :

Name: **PROFESSOR PATRICIA
MARY BROADFOOT**

Address: **AMERCOMBE 11 HIGH STREET
KINGSWOOD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8RS**

Date of Birth: **13/07/1949**

Nationality: **British**

Occupation: **VICE CHANCELLOR**

Director 4 :

Name: **REBECCA MARY BUNTING**

Address: **31 WHITE HART ROAD
OLD PORTSMOUTH
HAMPSHIRE
PO1 2TP**

Date of Birth: **27/09/1955**

Nationality: **British**

Occupation: **HIGHER EDUCATION**

Director 5 :

Name: **PROFESSOR ROBERT
GEORGE BURGESS**

Address: **FELDON HOUSE LOWER BRAILES
BANBURY
OXFORDSHIRE
OX15 5HW**

Date of Birth: **23/04/1947**

Nationality: **British**

Occupation: **VICE-CHANCELLOR**

Director 6 :

Name: **PROFESSOR LESLEY- JAYNE EALES-REYNOLDS** Address: **75 BUSBRIDGE LANE
GODALMING
SURREY
GU7 1QQ**

Date of Birth: **05/11/1955** Nationality: **British** Occupation: **HIGHER EDUCATION**

Director 7 :

Name: **PROFESSOR PETER JOHN GOODHEW** Address: **8 WAVERTON MILL QUAYS
WAVERTON
CHESTER
CH3 7PX**

Date of Birth: **03/07/1943** Nationality: **British** Occupation: **PROFESSOR**

Director 8 :

Name: **PROFESSOR BERNARD KING** Address: **11 DALHOUSIE PLACE
ARBROATH
ANGUS
DD11 2BT**

Date of Birth: **04/05/1946** Nationality: **Irish** Occupation: **VC**

Director 9 :

Name:	PROFESSOR GILLIAN KAY SALMON	Address:	7 PRINCESS HOUSE 26 DE MONTFORT STREET LEICESTER LEICESTERSHIRE LE1 7GD
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Date of Birth:	10/03/1949	Nationality:	British	Occupation:	PROFESSOR
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Director 1 :

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Name:	WESLEY PAUL WILLIAM STREETING	Address:	47 BENGEO GARDENS CHADWELL HEATH ESSEX RM6 4BT
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Date of Birth:	21/01/1983	Nationality:	British	Occupation:	PRESIDENT EDUCATION NUS
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Director 1 :

1

Name:	DAVID RUSSELL FRANCIS THOMAS	Address:	FLAT 2 70 GREAT RUSSELL STREET LONDON WC1B 3BN
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Date of Birth:	11/11/1946	Nationality:	British	Occupation:	CHAIR OF EDUCATE LTD
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Director 1 :

2

Name: **PROFESSOR DOROTHY
ALLAN WHITTINGTON**

Address: **8 COASTGUARD COTTAGES
BEACH ROAD
WHITEHEAD
COUNTY ANTRIM
N IRELAND
BT38 9QS**

Date of Birth:

14/12/1941

Nationality:

British

Occupation:

RETIRED

Director 1 :

3

Name: **PROFESSOR DIANNE MARIE
WILLCOCKS**

Address: **61 ROWNTREE WHARF
NAVIGATION ROAD
YORK
NORTH YORKSHIRE
YO1 9XA**

Date of Birth:

05/05/1945

Nationality:

British

Occupation:

COLLEGE PRINCIPAL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

Authenticated: **Yes (E/W)**