



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/11/2012**

**X1L9J4I2**

---

*Company Name:* **THE HIGHER EDUCATION ACADEMY**

*Company Number:* **04931031**

*Date of this return:* **14/10/2012**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **THE HIGHER EDUCATION ACADEMY  
INNOVATION WAY YORK SCIENCE PARK  
HESLINGTON  
YORK  
YO10 5BR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT GORDON**

*Surname:* **BARLOW**

*Former names:*

*Service Address:* **THE HIGHER EDUCATION ACADEMY INNOVATION WAY  
YORK SCIENCE PARK  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO10 5BR**

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

*Date of Birth:* **05/02/1954** *Nationality:* **UK**  
*Occupation:* **HR CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **REBECCA MARY**

*Surname:* **BUNTING**

*Former names:*

*Service Address:* **THE HIGHER EDUCATION ACADEMY INNOVATION WAY  
YORK SCIENCE PARK  
YORK  
UNITED KINGDOM  
YO10 5BR**

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

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

*Occupation:* **DEPUTY VICE CHANCELLOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PROFESSOR ROBERT GEORGE**

*Surname:*                      **BURGESS**

*Former names:*

*Service Address:*            **KNIGHTON HALL CHURCH LANE  
LEICESTER  
UNITED KINGDOM  
LE2 3WG**

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

*Date of Birth:*    **23/04/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **VICE CHANCELLOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR LIAM JAMES**

*Surname:* **BURNS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/12/1984** *Nationality:* **BRITISH**

*Occupation:* **PRESIDENT**

---

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **CAREY**

*Former names:*

*Service Address:*        **THE HIGHER EDUCATION ACEDEMY INNOVATION WAY  
YORK SCIENCE PARK  
HESLINGTON YORK  
NORTH YORKSHIRE  
YO10 5BR**

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

*Date of Birth:*    **13/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR ANTONY JOHN**

*Surname:*                            **CHAPMAN**

*Former names:*

*Service Address:*                **HILL HOUSE 95 CYNCOED ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6AE**

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

*Date of Birth:*    **21/04/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **VICE CHANCELLOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PROFESSOR ANTONY JOHN**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **HILL HOUSE  
95 CYNCOED ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6AE**

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

*Date of Birth:* **21/04/1947** *Nationality:* **BRITISH**

*Occupation:* **VICE CHANCELLOR**

---



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY ALAN**

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **10 MEADOW RISE  
GIGGLESWICK  
SETTLE  
BD24 0EF**

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

*Date of Birth:* **06/11/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR JANICE MARGARET**

*Surname:*                           **KAY**

*Former names:*                   **CRUMP**

*Service Address:*                **THE HIGHER EDUCATION ACADEMY INNOVATION WAY  
YORK SCIENCE PARK  
HESKINGTON YORK  
NORTH YORKSHIRE  
YO10 5BR**

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

*Date of Birth:*   **25/01/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR DEPUTY VICE  
CHANCELLOR**

*Company Director* 10

*Type:* **Person**

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

*Surname:* **LUTZEIER**

*Former names:*

*Service Address:* **THE HIGHER EDUCATION ACADEMY INNOVATION WAY  
YORK SCIENCE PARK  
YORK  
UNITED KINGDOM  
YO10 5BR**

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

*Date of Birth:* **11/08/1948** *Nationality:* **GERMAN**

*Occupation:* **PRINCIPAL CHIEF EXECUTIVE**

---

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **PROFESSOR MICHAEL ANTHONY GERARD**

*Surname:* **MANNION**

*Former names:*

*Service Address:* **THE HIGHER EDUCATION ACADEMY INNOVATION WAY  
YORK SCIENCE PARK  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO10 5BR**

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

*Date of Birth:* **12/02/1961** *Nationality:* **BRITISH**

*Occupation:* **VICE PRINCIPAL AND PRO-VICE  
CHANCELLOR**

---

*Company Director* 12

*Type:* **Person**

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

*Surname:* **NUTBEAM**

*Former names:*

*Service Address:* **THE HIGHER EDUCATION ACADEMY INNOVATION WAY  
YORK SCIENCE PARK  
YORK  
UNITED KINGDOM  
YO10 5BR**

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

*Date of Birth:* **18/05/1955** *Nationality:* **BRITISH**

*Occupation:* **VICE CHANCELLOR**

-----

*Company Director* 13

*Type:* **Person**

*Full forename(s):* **JONATHAN SIMON**

*Surname:* **RICH**

*Former names:*

*Service Address:* **THE HIGHER EDUCATION ACADEMY INNOVATION WAY  
YORK SCIENCE PARK  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO10 5BR**

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

*Date of Birth:* **06/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director* 14

*Type:* **Person**

*Full forename(s):* RAMA SHANKARAN

*Surname:* THIRUNAMACHANDRAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 26/09/1966

*Nationality:* BRITISH

*Occupation:* UNIVERSITY MANAGER

---

### *Authorisation*

*Authenticated*

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

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