



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XX07YEP2

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

*Company Number:* **04931031**

*Date of this return:* **14/10/2009**

*SIC codes:* **8030**

*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):* **ALISON**

*Surname:* **KENNELL**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PROFESSOR JANET PATRICIA**

*Surname:* **BEER**

*Former names:*

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

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

*Date of Birth:* **01/08/1956** *Nationality:* **BRITISH**

*Occupation:* **VICE CHANCELLOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **REBECCA MARY**  
*Surname:*                      **BUNTING**  
*Former names:*  
*Service Address:*              **31 WHITE HART ROAD  
OLD PORTSMOUTH  
HAMPSHIRE  
PO1 2TP**

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

*Date of Birth:*   **27/09/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HIGHER EDUCATION**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR ROBERT GEORGE**  
*Surname:*                      **BURGESS**  
*Former names:*  
*Service Address:*              **FELDON HOUSE  
LOWER BRAILES  
BANBURY  
OXFORDSHIRE  
OX15 5HW**

*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):*              **PROFESSOR KEITH**  
*Surname:*                        **BURNETT**  
*Former names:*  
*Service Address:*              **THE CROFT**  
   **57 SNAITHINS LANE**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **S10 3LF**

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

*Date of Birth:*   **30/09/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VICE-CHANCELLOR**

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*Company Director*      **5**

*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:*   **21/04/1943**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VICE CHANCELLOR**

*Company Director*      **6**

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

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR LESLEY- JAYNE**  
*Surname:*                      **EALES-REYNOLDS**  
*Former names:*  
*Service Address:*              **75 BUSBRIDGE LANE  
GODALMING  
SURREY  
GU7 1QQ**

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

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

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR PETER JOHN**  
*Surname:*                        **GOODHEW**  
*Former names:*  
*Service Address:*              **8 WAVERTON MILL QUAYS**  
   **WAVERTON**  
   **CHESTER**  
   **CH3 7PX**

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

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

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR BERNARD**  
*Surname:*                        **KING**  
*Former names:*  
*Service Address:*              **11 DALHOUSIE PLACE**  
   **ARBROATH**  
   **ANGUS**  
   **DD11 2BT**

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

*Date of Birth:*   **04/05/1946**                              *Nationality:*   **IRISH**  
*Occupation:*    **VICE CHANCELLOR**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR GILLIAN KAY**  
*Surname:*                        **SALMON**  
*Former names:*  
*Service Address:*              **7 PRINCESS HOUSE  
26 DE MONTFORT STREET  
LEICESTER  
LEICESTERSHIRE  
LE1 7GD**

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

*Date of Birth:*   **10/03/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROFESSOR**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **MR WESLEY PAUL WILLIAM**  
*Surname:*                        **STREETING**  
*Former names:*  
*Service Address:*              **47 BENGEO GARDENS  
CHADWELL HEATH  
ESSEX  
RM6 4BT**

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

*Date of Birth:*   **21/01/1983**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PRESIDENT NUS**

*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID RUSSELL FRANCIS**  
*Surname:*                        **THOMAS**  
*Former names:*  
*Service Address:*              **FLAT 2 70 GREAT RUSSELL STREET**  
   **LONDON**  
   **WC1B 3BN**

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

*Date of Birth:*   **11/11/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR DOROTHY ALLAN**  
*Surname:*                        **WHITTINGTON**  
*Former names:*  
*Service Address:*              **8 COASTGUARD COTTAGES**  
   **BEACH ROAD**  
   **WHITEHEAD**  
   **COUNTY ANTRIM**  
   **BT38 9QS**

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

*Date of Birth:*   **14/12/1941**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**



*Company Director*      *14*

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR DIANNE MARIE**  
*Surname:*                      **WILLCOCKS**  
*Former names:*  
*Service Address:*              **61 ROWNTREE WHARF  
NAVIGATION ROAD  
YORK  
NORTH YORKSHIRE  
YO1 9XA**

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

*Date of Birth:*   **05/05/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **VICE CHANCELLOR**

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*Authorisation*

*Authenticated*

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

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