



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE HIGHER EDUCATION ACADEMY**

Company Number: **04931031**

Date of this return: **14/10/2010**

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): **CAROLINE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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**

Company Director **2**

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 **3**

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 4

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 **5**

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 **6**

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 7

Type: **Person**

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

Surname: **KAY**

Former names:

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

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

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

Occupation: **SENIOR DEPUTY VICE
CHANCELLOR**

Company Director 8

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 9

Type: **Person**
Full forename(s): **MR AARON ROSS**

Surname: **PORTER**

Former names:

Service Address: **NUS 4TH FLOOR 184-192 DRUMMOND STREET
LONDON
NW1 3HP**

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

Date of Birth: **11/01/1985** *Nationality:* **BRITISH**

Occupation: **PRESIDENT NATIONAL UNION
OF STUDENTS**

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**

Company Director 11

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

Company Director 12

Type: **Person**
Full forename(s): **PROFESSOR DOROTHY ALLAN**

Surname: **WHITTINGTON**

Former names:

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

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

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

Occupation: **RETIRED**

Company Director 13

Type: **Person**
Full forename(s): **PROFESSOR DIANNE MARIE**

Surname: **WILLCOCKS**

Former names: **KITSON**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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