



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JISC SERVICES MANAGEMENT COMPANY LIMITED**

Company Number: **06760592**

Date of this return: **27/11/2012**

SIC codes: **85600**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **BRETtenham HOUSE NORTH
LOWER GROUND FLOOR 5 LANCASTER PLACE
LONDON
WC2E 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN WILLIAM**

Surname: **GASKELL**

Former names:

Service Address: **6 THE CAUSEWAY
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 0HE**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR MARTYN CAMERON**

Surname: **HARROW**

Former names:

Service Address: **6 GREENWICH APARTMENTS
REDLAND COURT ROAD
BRISTOL
BS6 7BE**

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

Date of Birth: **05/07/1951** *Nationality:* **BRITISH**

Occupation: **INFORMATION SERVICES
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LESLY**

Surname: **HUXLEY**

Former names:

Service Address: **GARDEN FLAT 6 ROYAL YORK VILLAS
BRISTOL
BS8 4JR**

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

Date of Birth: **21/02/1960** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY HEAD OF
DEPARTMENT**

Company Director **3**

Type: **Person**

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

Surname: **JAKIMCIW**

Former names:

Service Address: **HIGH TIDE THE HARBOUR
EYEMOUTH
BERWICKSHIRE
UNITED KINGDOM
TD14 5DZ**

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

Date of Birth: **28/06/1951** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL**

Company Director 4

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

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR DEREK GEORGE**

Surname: **LAW**

Former names:

Service Address: **10 WHITTEN LANE
LINLITHGOW
EH49 7HW**

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

Date of Birth: **19/06/1947** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARIA**

Surname: **LEE**

Former names:

Service Address: **36 KILLINCHY ROAD
COMBER
COUNTY DOWN
BT23 5LU**

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

Date of Birth: **31/05/1965** *Nationality:* **IRISH**

Occupation: **HEAD OF EDUCATIONAL &
SKILLS DEVELOPMENT QUEENS**

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Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR CRAIG AUSTIN**

Surname: **MAHONEY**

Former names:

Service Address: **THE OLD CHURCH HOUSE HEXHAM ROAD
NEWCASTLE
TYNE AND WEAR
NE15 9DY**

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

Date of Birth: **13/04/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **MORECROFT**

Former names:

Service Address: **23 NURSERY CLOSE
MICKLETON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
ENGLAND
GL55 6TX**

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

Date of Birth: **23/03/1951** *Nationality:* **BRITISH**

Occupation: **PRESIDENT AOC**

Company Director 9

Type: **Person**

Full forename(s): **KAREN**

Surname: **STANTON**

Former names:

Service Address: **FLAT 6 RIVER LODGE
128 GROSVENOR ROAD
LONDON
SW1V 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1961** *Nationality:* **BRITISH**

Occupation: **VICE PRINCIPAL/PRO VICE
CHANCELLOR EXT RELATIONS**

Company Director 10

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

Surname: **STONE**

Former names:

Service Address: **HUNTERS END
LIME GROVE W CLANDON
GUILDFORD
SURREY
GU4 7UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1950** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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