



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BZE7V7**

*Company Name:* **THE CG TLA CONSORTIUM**

*Company Number:* **07667069**

*Date of this return:* **13/06/2013**

*SIC codes:* **85421**  
**85422**  
**85600**

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

*Situation of Registered Office:* **C/O THE VICE-CHANCELLOR  
UNIVERSITY OF CHESTER PARKGATE ROAD  
CHESTER  
ENGLAND  
CH1 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ADRIAN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **CHERRY COTTAGE 18 SMITHFIELD LANE  
SANDBACH  
UNITED KINGDOM  
CW11 4JA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR ROBIN WILLIAM**

*Surname:*                                **BAKER**

*Former names:*                        **NONE**

*Service Address:*                    **CANTERBURY CHRIST CHURCH UNIVERSITY NORTH  
HOLMES ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 1QU**

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

*Date of Birth:*    **04/10/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **HIGHER EDUCATION PRINCIPAL**

*Company Director* 2

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

*Surname:* **BEHAGG**

*Former names:* **NONE**

*Service Address:* **UNIVERSITY OF CHICHESTER COLLEGE LANE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 6PE**

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

*Date of Birth:* **04/07/1950** *Nationality:* **BRITISH**

*Occupation:* **HIGHER EDUCATION PRINCIPAL**

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*Company Director*    **3**

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

*Surname:*                      **BRIDGE**

*Former names:*                **ORMISTON**

*Service Address:*            **LEEDS TRINITY UNIVERSITY COLLEGE BROWNBERRIE  
LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 5HD**

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

*Date of Birth:*    **25/10/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **HIGHER EDUCATION PRINCIPAL**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PROFESSOR PHILIP FRANCIS**

*Surname:* **ESLER**

*Former names:* **NONE**

*Service Address:* **ST MARY'S UNIVERSITY COLLEGE WALDEGRAVE ROAD  
TWICKENHAM  
UNITED KINGDOM  
TW1 4SX**

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

*Date of Birth:* **27/08/1952** *Nationality:* **BRITISH**

*Occupation:* **HIGHER EDUCATION PRINCIPAL**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **LUTZEIER**

*Former names:*                        **NONE**

*Service Address:*                    **NEWMAN UNIVERSITY COLLEGE GENNERS LANE  
BARTLEY GREEN  
BIRMINGHAM  
UNITED KINGDOM  
B32 3NT**

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

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

*Occupation:*    **HIGHER EDUCATION PRINCIPAL**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR GERALD JOHN**

*Surname:*                                **PILLAY**

*Former names:*                        **NONE**

*Service Address:*                    **LIVERPOOL HOPE UNIVERSITY HOPE PARK  
LIVERPOOL  
UNITED KINGDOM  
L16 9JD**

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

*Date of Birth:*    **22/12/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HIGHER EDUCATION PRINCIPAL**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **PROFESSOR MURIEL ANITA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **PRINCIPAL'S HOUSE BISHOP GROSSETESTE UNIVERSITY  
COLLEGE  
LINCOLN  
UNITED KINGDOM  
LN1 3DY**

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

*Date of Birth:* **21/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **HIGHER EDUCATION PRINCIPAL**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **CANON PROFESSOR TIMOTHY JEROME**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **ASHLEY HOUSE 59 MAIN STREET  
FRODSHAM  
UNITED KINGDOM  
WA6 7DF**

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

*Date of Birth:* **22/10/1950** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY 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.