



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQ16PHXX

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*Company Name:* **BRISTOL POLYTECHNIC ENTERPRISES LIMITED**

*Company Number:* **02227891**

*Date of this return:* **28/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O FINANCE DEPARTMENT  
UNIVERSITY OF THE WEST OF ENGLAND  
FRENCHAY CAMPUS  
BRISTOL  
BS16 1QY  
UNITED KINGDOM**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **YOUELL**

*Former names:*

*Service Address:* **BRAGLANDS BARN KINGSWOOD  
STOGUMBER  
TAUNTON  
SOMERSET  
TA4 3TP**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **13C COURT ROAD  
KINGSWOOD  
BRISTOL  
BS15 9QB**

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

*Date of Birth:* **1952-10-28**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR STEVEN GEORGE**  
*Surname:*                        **WEST**  
*Former names:*  
*Service Address:*              **53 ELIZABETH WAY**  
   **MANGOTSFIELD**  
   **BRISTOL**  
   **BS16 9LN**

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

*Date of Birth:*    **1961-03-27**                              *Nationality:*    **BRITISH**  
*Occupation:*    **VICE CHANCELLOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12059853</b>
		<i>Aggregate nominal value</i>	<b>12059853</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE COMPANY HAS ONLY ONE CLASS OF SHARE AND ALL SHARES HAVE EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND SHARE OF PROCEEDS ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12059853</b>
		<i>Total aggregate nominal value</i>	<b>12059853</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 28/02/2010**  
**4750003 DISPOSED OF IN PERIOD ON 19/02/2009**

*Name:* **WALLSCOURT FOUNDATION**

*Address:*

*Shareholding* : 2

**12059853 ORDINARY Shares held as at 28/02/2010**

*Name:*

**UNIVERSITY OF THE WEST OF ENGLAND**

*Address:*

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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.