



Companies House

AR01 (ef)

Annual Return



X3MKTVHE

Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **JISC COLLECTIONS AND JANET LIMITED**

Company Number: **02881024**

Date of this return: **10/12/2014**

SIC codes: **61900**

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

Situation of Registered Office: **LUMEN HOUSE LIBRARY AVENUE,
HARWELL OXFORD
DIDCOT
OXON
OX11 0SG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JISC
ONE CASTLEPARK TOWER HILL
BRISTOL
ENGLAND
BS2 0JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALICE JANE**

Surname: **COLBAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PROFESSOR ROBIN RICHARD SEBASTIAN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR AND CHIEF
EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR CHRIS HENDRIK**

Surname: **BRINK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1951**

Nationality: **BRITISH, SOUTH**

Occupation: **VICE-CHANCELLOR** **AFRICAN, AUSTRALIAN**

Company Director 3

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

Surname: **ESTELLE**

Former names:

Service Address: **C/O JISC COLLECTIONS
BRETTENHAM HOUSE LANCASTER PLACE
LONDON
ENGLAND
WC2E 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

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

Surname: **GUMMETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1952** Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director **6**

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

Surname: **LAYZELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1957** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL**

Company Director **7**

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

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE AND
PRINCIPAL**

Company Director 8

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

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1958** Nationality: **BRITISH AMERICAN**

Occupation: **VICE-CHANCELLOR**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR MARK EDMUND**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1963** Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 10

Type: **Person**

Full forename(s): **DR ROBERT CAMPBELL KENNEDY**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1960**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR ANNE ELIZABETH**

Surname: **TREFETHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1962**

Nationality: **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director 12

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1958**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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