



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X97KCIPG

*Company Name:* **CVCP PROPERTIES PLC**

*Company Number:* **03029225**

*Date of this return:* **06/03/2010**

*SIC codes:* **7011**  
**7020**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **WOBURN HOUSE**  
**20 TAVISTOCK SQUARE**  
**LONDON**  
**WC1H 9HQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER ROBERT**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **FIR TREE HOUSE  
6A MUSWELL AVENUE  
LONDON  
N10 2EG**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **PROFESSOR DRUMMOND**

*Surname:* **BONE**

*Former names:*

*Service Address:* **OLD MANSE  
BOW OF FIFE  
CUPAR  
KY15 4NJ**

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

*Date of Birth:* **1947-07-11** *Nationality:* **BRITISH**

*Occupation:* **RETIRED UNIVERSITY VICE  
CHANCELLOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR JULIAN MORAY**  
*Surname:*                        **CRAMPTON**  
*Former names:*  
*Service Address:*              **PEACOCK BARN  
HODDERN FARM  
PIDDINGHOE  
EAST SUSSEX  
BN10 8AR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1952-11-01**                      *Nationality:*   **BRITISH**  
*Occupation:*    **VICE CHANCELLOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR KENNETH JOHN RICHARD**  
*Surname:*                        **EDWARDS**  
*Former names:*  
*Service Address:*              **10 SEDLEY TAYLOR ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 2PW**

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

*Date of Birth:*   **1934-02-12**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR STEVE MURRAY**  
*Surname:*                      **SMITH**  
*Former names:*  
*Service Address:*              **REDCOT**  
   **14 STREATHAM DRIVE**  
   **EXETER**  
   **DEVON**  
   **EX4 4PD**

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

*Date of Birth:*    **1952-02-04**                      *Nationality:*    **BRITISH**  
*Occupation:*    **VICE CHANCELLER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4250000</b>
		<i>Aggregate nominal value</i>	<b>4250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4250000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>6% NON CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>550000</b>
		<i>Aggregate nominal value</i>	<b>550000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>550000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE 6% NON-CUMULATIVE PREFERENCE SHARES OF #1 EACH ENTITLE THE HOLDER TO RECEIVE A PREFERENTIAL DIVIDEND AT THE RATE OF 6% ON THE PAID-UP CAPITAL IN PRIORITY TO ANY TRANSFER OR ANY RIGHTS OF THE HOLDERS OF ORDINARY SHARES (NON-CUMULATIVE). IN ALL OTHER RESPECTS THE PREFERENCE SHARES RANK PARI PASSU WITH ORDINARY SHARES AND ARE DEFINED AS EQUITY INSTRUMENTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4800000</b>
		<i>Total aggregate nominal value</i>	<b>4800000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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*

**33256 ORDINARY Shares held as at 06/03/2010**

*Name:*

**BRUNEL UNIVERSITY**

*Address:*

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*Shareholding : 2*

**34397 ORDINARY Shares held as at 06/03/2010**

*Name:*

**CITY UNIVERSITY**

*Address:*

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*Shareholding : 3*

**34824 ORDINARY Shares held as at 06/03/2010**

*Name:*

**UNIVERSITY OF EAST ANGLIA**

*Address:*

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*Shareholding* : 4

**34523 ORDINARY Shares held as at 06/03/2010**

*Name:*

**HERIOT-WATT UNIVERSITY**

*Address:*

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*Shareholding* : 5

**37797 ORDINARY Shares held as at 06/03/2010**

*Name:*

**UNIVERSITY OF NORTHUMBRIA AT NEWCASTLE**

*Address:*

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*Shareholding* : 6

**39938 ORDINARY Shares held as at 06/03/2010**

*Name:*

**UNIVERSITY OF MANCHESTER INSTITUTE OF SCIENCE &  
TECHNOLOGY**

*Address:*

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*Shareholding* : 7

**42006 ORDINARY Shares held as at 06/03/2010**

*Name:*

**SHEFFIELD HALLAM UNIVERSITY**

*Address:*

---

*Shareholding* : 8

**34606 ORDINARY Shares held as at 06/03/2010**

*Name:*

**THE UNIVERSITY OF SALFORD**

*Address:*

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*Shareholding* : 9

**32690 ORDINARY Shares held as at 06/03/2010**

*Name:*

**GLASGOW CALEDONIAN UNIVERSITY**

*Address:*

---



*Shareholding : 10*

**37714 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF GREENWICH**

*Address:*

---

*Shareholding : 11*

**55581 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF NEWCASTLE**

*Address:*

---

*Shareholding : 12*

**33178 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF NORTH LONDON**

*Address:*

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*Shareholding : 13*

**37787 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF SURREY**

*Address:*

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*Shareholding : 14*

**28959 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE ROBERT GORDON UNIVERSITY**

*Address:*

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*Shareholding : 15*

**32445 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF STIRLING**

*Address:*

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*Shareholding* : 16

**37415 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF WALES**

*Address:*

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*Shareholding* : 17

**38049 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF THE WEST OF ENGLAND**

*Address:*

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*Shareholding* : 18

**28749 ORDINARY Shares held as at 06/03/2010**

*Name:* **BIRKBECK COLLEGE**

*Address:*

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*Shareholding : 19*

**34158 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF BRIGHTON**

*Address:*

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*Shareholding : 20*

**31761 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF KEELE**

*Address:*

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*Shareholding : 21*

**55490 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF NOTTINGHAM**

*Address:*

---

*Shareholding* : 22

**34093 ORDINARY Shares held as at 06/03/2010**

*Name:* **OXFORD BROOKES UNIVERSITY**

*Address:*

---

*Shareholding* : 23

**36582 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF SUSSEX**

*Address:*

---

*Shareholding* : 24

**45117 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF WALES**

*Address:*

---

*Shareholding* : 25

**36902 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF PORTSMOUTH**

*Address:*

---

*Shareholding* : 26

**22770 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF WALES**

*Address:*

---

*Shareholding* : 27

**29608 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF TEESSIDE**

*Address:*

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*Shareholding* : 28

**36221 ORDINARY Shares held as at 06/03/2010**

*Name:* **COVENTRY UNIVERSITY**

*Address:*

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*Shareholding* : 29

**147313 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF LONDON**

*Address:*

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*Shareholding* : 30

**50783 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF STRATHCLYDE**

*Address:*

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*Shareholding* : 31

**37158 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF HERTFORDSHIRE**

*Address:*

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*Shareholding* : 32

**31038 ORDINARY Shares held as at 06/03/2010**

*Name:* **THAMES VALLEY UNIVERSITY**

*Address:*

---

*Shareholding* : 33

**59366 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF BRISTOL**

*Address:*

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*Shareholding* : 34

**59474 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF LIVERPOOL**

*Address:*

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*Shareholding* : 35

**44918 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF READING**

*Address:*

---

*Shareholding* : 36

**56804 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF SHEFFIELD**

*Address:*

---

*Shareholding* : 37

**31539 ORDINARY Shares held as at 06/03/2010**

*Name:* **ASTON UNIVERSITY**

*Address:*

---

*Shareholding* : 38

**30186 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF LINCOLN**

*Address:*

---

*Shareholding* : 39

**51862 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF SOUTHAMPTON**

*Address:*

---

*Shareholding : 40*

**37169 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF YORK**

*Address:*

---

*Shareholding : 41*

**28091 ORDINARY Shares held as at 06/03/2010**

*Name:* **BOURNEMOUTH UNIVERSITY**

*Address:*

---

*Shareholding : 42*

**22887 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF BUCKINGHAM**

*Address:*

---

*Shareholding* : 43

**27844 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF DERBY**

*Address:*

---

*Shareholding* : 44

**35283 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF KENT**

*Address:*

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*Shareholding* : 45

**40291 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF DURHAM**

*Address:*

---

*Shareholding* : 46

**50373 ORDINARY Shares held as at 06/03/2010**

*Name:*

**QUEEN'S UNIVERSITY OF BELFAST**

*Address:*

---

*Shareholding* : 47

**77745 ORDINARY Shares held as at 06/03/2010**

*Name:*

**UNIVERSITY OF CAMBRIDGE**

*Address:*

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*Shareholding* : 48

**37355 ORDINARY Shares held as at 06/03/2010**

*Name:*

**UNIVERSITY OF EXETER**

*Address:*

---

*Shareholding* : 49

**37980 ORDINARY Shares held as at 06/03/2010**

*Name:* **DE MONTFORT UNIVERSITY**

*Address:*

---

*Shareholding* : 50

**550000 6% NON CUMULATIVE PREFERENCE Shares held as at  
06/03/2010**

*Name:* **UNIVERSITIES UK**

*Address:*

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*Shareholding* : 51

**35205 ORDINARY Shares held as at 06/03/2010**

*Name:* **KINGSTON UNIVERSITY**

*Address:*

*Shareholding* : 52

**37034 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF DUNDEE**

*Address:*

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*Shareholding* : 53

**42542 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF ABERDEEN**

*Address:*

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*Shareholding* : 54

**33067 ORDINARY Shares held as at 06/03/2010**

*Name:* **STAFFORDSHIRE UNIVERSITY**

*Address:*

---

*Shareholding* : 55

**42093 ORDINARY Shares held as at 06/03/2010**

*Name:* **CRANFIELD UNIVERSITY**

*Address:*

---

*Shareholding* : 56

**41952 ORDINARY Shares held as at 06/03/2010**

*Name:* **LOUGHBOROUGH UNIVERSITY OF TECHNOLOGY**

*Address:*

---

*Shareholding* : 57

**73079 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF EDINBURGH**

*Address:*

---



*Shareholding* : 58

**34257 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF CENTRAL LANCASHIRE**

*Address:*

---

*Shareholding* : 59

**50766 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF WARWICK**

*Address:*

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*Shareholding* : 60

**63723 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF LEEDS**

*Address:*

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*Shareholding* :61

**32569 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF ST ANDREWS**

*Address:*

---

*Shareholding* :62

**35813 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF BATH**

*Address:*

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*Shareholding* :63

**33137 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF EAST LONDON**

*Address:*

---

*Shareholding* :64

**30313 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF GLAMORGAN**

*Address:*

---

*Shareholding* :65

**39300 ORDINARY Shares held as at 06/03/2010**

*Name:* **LIVERPOOL JOHN MOORES UNIVERSITY**

*Address:*

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*Shareholding* :66

**50000 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITIES UK**

*Address:*

---

*Shareholding* : 67

**37021 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF PLYMOUTH**

*Address:*

---

*Shareholding* : 68

**32629 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF WALES**

*Address:*

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*Shareholding* : 69

**35810 ORDINARY Shares held as at 06/03/2010**

*Name:* **MIDDLESEX UNIVERSITY**

*Address:*

---

*Shareholding* : 70

**33010 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF SUNDERLAND**

*Address:*

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*Shareholding* : 71

**34924 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF BRADFORD**

*Address:*

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*Shareholding* : 72

**36624 ORDINARY Shares held as at 06/03/2010**

*Name:* **LEEDS METROPOLITAN UNIVERSITY**

*Address:*

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*Shareholding* : 73

**45609 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF LEICESTER**

*Address:*

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*Shareholding* : 74

**27782 ORDINARY Shares held as at 06/03/2010**

*Name:* **GOLDSMITHS COLLEGE**

*Address:*

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*Shareholding* : 75

**35386 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF CENTRAL ENGLAND IN BIRMINGHAM**

*Address:*

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*Shareholding* : 76

**27872 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF LUTON**

*Address:*

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*Shareholding* : 77

**25094 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF ABERTAY DUNDEE**

*Address:*

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*Shareholding* : 78

**32082 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF WALES**

*Address:*

---

*Shareholding* : 79

**32961 ORDINARY Shares held as at 06/03/2010**

*Name:* **ANGLIA POLYTECHNIC UNIVERSITY**

*Address:*

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*Shareholding* : 80

**35688 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF WOLVERHAMPTON**

*Address:*

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*Shareholding* : 81

**68367 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF GLASGOW**

*Address:*

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*Shareholding* :82

**79007 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF OXFORD**

*Address:*

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*Shareholding* :83

**44397 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF ULSTER**

*Address:*

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*Shareholding* :84

**31876 ORDINARY Shares held as at 06/03/2010**

*Name:* **NAPIER UNIVERSITY**

*Address:*

---

*Shareholding* :85

**38687 ORDINARY Shares held as at 06/03/2010**

*Name:*

**THE NOTTINGHAM TRENT UNIVERSITY**

*Address:*

---

*Shareholding* :86

**37111 ORDINARY Shares held as at 06/03/2010**

*Name:*

**UNIVERSITY OF WESTMINSTER**

*Address:*

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*Shareholding* :87

**31701 ORDINARY Shares held as at 06/03/2010**

*Name:*

**THE UNIVERSITY OF HUDDERSFIELD**

*Address:*

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*Shareholding* :88

**35984 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF HULL**

*Address:*

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*Shareholding* :89

**65425 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY COLLEGE LONDON**

*Address:*

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*Shareholding* :90

**78011 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE UNIVERSITY OF MANCHESTER**

*Address:*

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*Shareholding* : 91

**62531 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE OPEN UNIVERSITY**

*Address:*

---

*Shareholding* : 92

**27862 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF PAISLEY**

*Address:*

---

*Shareholding* : 93

**31790 ORDINARY Shares held as at 06/03/2010**

*Name:* **UNIVERSITY OF ESSEX**

*Address:*

---

*Shareholding* : 94

**38268 ORDINARY Shares held as at 06/03/2010**

*Name:*

**LONDON SOUTH BANK UNIVERSITY**

*Address:*

---

*Shareholding* : 95

**30930 ORDINARY Shares held as at 06/03/2010**

*Name:*

**UNIVERSITY OF WALES COLLEGE OF MEDICINE**

*Address:*

---

*Shareholding* : 96

**64037 ORDINARY Shares held as at 06/03/2010**

*Name:*

**UNIVERSITY OF BIRMINGHAM**

*Address:*

---

*Shareholding* : 97

**37548 ORDINARY Shares held as at 06/03/2010**

*Name:*

**UNIVERSITY OF LANCASTER**

*Address:*

---

*Shareholding* : 98

**45660 ORDINARY Shares held as at 06/03/2010**

*Name:*

**THE MANCHESTER METROPOLITAN UNIVERSITY**

*Address:*

---

*Shareholding* : 99

**30096 ORDINARY Shares held as at 06/03/2010**

*Name:*

**ROYAL HOLLOWAY**

*Address:*

---

*Shareholding* : 100

**31238 ORDINARY Shares held as at 06/03/2010**

*Name:* **LONDON GUILDHALL UNIVERSITY**

*Address:*

---

*Shareholding* : 101

**33502 ORDINARY Shares held as at 06/03/2010**

*Name:* **LONDON SCHOOL OF ECONOMICS AND POLITICAL SCIENCE**

*Address:*

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*Shareholding* : 102

**36028 ORDINARY Shares held as at 06/03/2010**

*Name:* **QUEEN MARY, UNIVERSITY OF LONDON**

*Address:*

*Shareholding* : 103

**62994 ORDINARY Shares held as at 06/03/2010**

*Name:* **IMPERIAL COLLEGE LONDON**

*Address:*

---

*Shareholding* : 104

**47533 ORDINARY Shares held as at 06/03/2010**

*Name:* **KING'S COLLEGE LONDON**

*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.