



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHER EDUCATION POLICY INSTITUTE**

Company Number: **04503712**

Date of this return: **05/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **5000 JOHN SMITH DRIVE
OXFORD BUSINESS PARK SOUTH
OXFORD
OXFORDSHIRE
OX4 2BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARFAX CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **5000 JOHN SMITH DRIVE
OXFORD BUSINESS PARK SOUTH
OXFORD
UNITED KINGDOM
OX4 2BH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3647282**

Company Director **1**

Type: **Person**

Full forename(s): **DAME ALEXANDRA VIVIEN**

Surname: **BURSLEM**

Former names:

Service Address: **17 BEXTON LANE
KNUTSFORD
CHESHIRE
ENGLAND
WA16 9BW**

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

Date of Birth: **06/05/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED ACADEMIC**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR SIR IVOR MARTIN**

Surname: **CREWE**

Former names:

Service Address: **29 THREE KINGS YARD
LONDON
W1K 4JW**

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

Date of Birth: **15/12/1945**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR SIR GEORGE PETER**

Surname: **SCOTT**

Former names:

Service Address: **14 COLLAMORE AVENUE
LONDON
ENGLAND
SW18 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 4

Type: **Person**
Full forename(s): **DR RUTH**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1953** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR SIR NIGEL JOHN**

Surname: **THRIFT**

Former names:

Service Address: **UNIVERSITY OF WARWICK UNIVERSITY HOUSE
KIRBY CORNER ROAD
COVENTRY
ENGLAND
CV4 8UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1949** *Nationality:* **BRITISH**

Occupation: **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.