



Companies House
— for the record —

363a_(ef)

Annual Return



XY2I284T

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Company Name: **LONDON HIGHER**

Company Number: **05731255**

Company Details

Period Ending: **06/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8030

*Registered Office
Address:*

**SENATE HOUSE MALET
STREET
LONDON
WC1E 7HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR MICHAEL JOHN
REYNIER**

Address: **86 PEMBROKE STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3RQ**

Director 1 :

Name: **PROFESSOR MALCOLM
GEORGE WILLIAM GILLIES**

Address: **20 MYDDELTON SQUARE
LONDON
EC1R 1YE**

Date of Birth: **23/12/1954** *Nationality:* **Australian**

Occupation: **HEAD OF HE INSTITUTION**

Director 2 :

Name: **PROFESSOR DAVID
SEYMOUR LATCHMAN**

Address: **9 GRESHAM GARDENS
LONDON
NW11 8NX**

Date of Birth: **22/01/1956** *Nationality:* **British**

Occupation: **HEAD OF UK HIGHER
EDUCATION IN**

Director 3 :

Name: **PROFESSOR GEOFFREY
ERIC PETTS**

Address: **BROOK COTTAGE CHAPEL GREEN
ALVECHURCH
WORCESTERSHIRE
B48 7QJ**

Date of Birth: **28/03/1953** *Nationality:* **British**

Occupation: **HEAD OF H E INSTITUTION**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**