

- Ms Helen DUDLEY, Director, Human Resources, Department for Constitutional Affairs.
- Professor William DUNLOP, lately President, Royal College of Obstetricians and Gynaecologists. For services to Medicine.
- Robin Arthur Philip DUVAL, lately Director, British Board of Film Classification. For services to the Film Industry.
- Paul Fletcher EVERALL, Head, Building Division, Office of the Deputy Prime Minister.
- David James FILLINGHAM, lately Director, NHS Modernisation Agency. For services to the NHS.
- Professor John GARSIDE, lately Principal and Vice-Chancellor, University of Manchester Institute of Science and Technology. For services to Higher Education.
- Simon James Holliday GRAY, Writer. For services to Drama and Literature.
- Patrick John Spear GRIGGS, lately President, Chair, Comité Maritime International. For services to the Maritime Industry.
- Peter Michael Roland HANDCOCK, Chief Executive, Tribunals Service, Department for Constitutional Affairs.
- Dr. Anthony George HARRIS, O.B.E., Chair, West Midlands Rural Affairs Forum. For services to Agriculture and to the Environment.
- John Eric HARRIS, M.B.E., Chair, Alba plc. For services to Business and to Charity.
- Dr. Frederic Roger HEATHCOTE, Chief Executive, Employment Tribunals Service.
- Michael Irving Ian HEDGES, Q.P.M., lately Chief Constable, South Yorkshire Police. For services to the Police.
- Philip David HEDLEY, lately Artistic Director and Chief Executive, Theatre Royal, Stratford East, London. For services to Drama.
- Professor Anthony John Grenville HEY, Professor of Computation, University of Southampton and Director, UK e-Science Programme. For services to Science.
- Patrick HOLDEN, Director, Soil Association. For services to Organic Farming.
- Peter HOLLAND, D.L., Vice-Chair, Association of Police Authorities. For services to the Police.
- Jonathan Wilson HOYLE, Senior Civil Servant, Ministry of Defence.
- Christopher John HUGHES, lately Chief Executive, Learning and Skills Development Agency. For services to Education and Training.
- Professor Susan Diana IVERSEN, Pro-Vice Chancellor, University of Oxford. For services to Higher Education and to Science.
- Professor Lisa JARDINE, Professor of Renaissance Studies, Queen Mary, University of London. For services to Education.
- Sylvia, Lady JAY, Director General, Food and Drink Federation. For services to the Food and Drink Industries.
- Lawrence Edward JOHNSON, lately Managing Director, General Dynamics UK Ltd. For services to the Defence Industry.
- Dr. Richard PARRY-JONES, Group Vice-President, Global Product Development and Chief Technical Officer, Ford Motor Company. For services to the Automobile Industry.
- Richard Edward KELLAWAY, Director General, Commonwealth War Graves Commission.
- Alison Lindsay, Mrs. KING, Leader, Norfolk County Council. For services to Local Government.
- Dr. Pauleen Alice LANE. For services to Local Government.
- Anne Shirley Lucas, Mrs. LAPPING, Television Producer. For services to Broadcasting.
- Brian Michael LAPPING, Television Producer. For services to Broadcasting.
- Peter LEDERER, O.B.E., Chair, Visitscotland. For services to Tourism.
- Christopher John LENDRUM, lately Vice Chair, Barclays Bank plc. For services to Banking.
- John Richard LILL, O.B.E., Pianist. For services to Music.
- Alan LOVELL, Senior Civil Servant, Ministry of Defence.
- Ms Anna Raymond MASSEY, Actress. For services to Drama.
- Cresson Vivian McIVER, Assistant Chief Inspector, Education and Training Inspectorate, Department of Education, Northern Ireland.
- Keith Manson MILLER, Chief Executive, The Miller Group. For services to the Construction Industry in Scotland and to Charity.
- Ms Gloria Helenly MILLS, M.B.E., Director of Equal Opportunities, Unison. For services to Equal Opportunities.
- Denis MULKERRIN, Headteacher, Gordon's School, Woking, Surrey. For services to Education.
- Professor Christopher Paul MULLARD, Member, Campaign against Racial Discrimination. For services to Race Relations.
- Thomas Michael NAPIER. For services to the Law and to Pro Bono Legal Work.
- Maurice Raymond NEWAY, lately Chief Executive, Vehicle and Operator Services Agency.
- Walter Anthony PAYNE, Chief Executive, Federation of Licensed Victuallers Association. For services to the Licensing Trade.
- Frank PIGNATELLI, Chief Executive, Scottish University for Industry. For services to Education and Lifelong Learning.
- Professor Robert Arthur PINKER, Privacy Commissioner, Press Complaints Commission. For public service.
- Alan Frederick PLATER, Writer and Playwright. For services to Drama.
- Sister Bernadette Mary PORTER, lately Rector and Chief Executive, Roehampton University of Surrey. For services to Higher Education.
- Geoffrey Colin POWELL, O.B.E. For services to Financial Regulation and to the community in Jersey.
- Professor Judith Anne REES, Deputy Director and Professor of Environmental and Resources Management, London School of Economics and Political Science. For services to Social Science.
- Susan Ilene, Mrs. RICE, Chief Executive, Lloyds TSB Scotland. For services to Banking.
- David RICHARDS, Director, Prodrive. For services to Motor Sport.