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- Professor Anthony COHEN, F.R.S.E., Principal and Vice-Chancellor, Queen Margaret University, Edinburgh. For services to Higher Education in Scotland.
- Professor Paul Collier, Professor of Economics and Director, Centre for the Study of African Economies, University of Oxford. For services to Scholarship and Development.
- Ms Rosemary Cook, Director, Queen's Nursing Institute. For services to Healthcare.
- Andrew Maxwell COPPEL, Chair, Tourism Ireland Limited. For services to the Tourism Industry.
- David Darling, Co-founder, Codemasters. For services to the Computer Games Industry.
- Richard Darling, Co-founder, Codemasters. For services to the Computer Industry.
- Christopher Kenneth Davidson, National Business Director, HM Revenue and Customs.
- Lloyd Dorfman, Chair, Travelex Group. For services to Business and to Charity.
- Professor Brian Ion DUERDEN, Professor of Medical Microbiology, Cardiff University School of Medicine. For services to Medicine and to Charity.
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- John Edwards, lately Chief Executive, Advantage West Midlands. For services to the Rural Economy.
- Nigel Robert Elwes, Chairman, Racing Welfare and Chairman, British Racing School. For services to the Horse Racing Industry.
- Edward Hamilton FITZGERALD, Q.C., Lawyer. For services to Human Rights.
- Edmond Charles Paul FIVET, lately Principal, Royal Welsh College of Music and Drama. For services to the Arts and to Higher Education in Wales.
- John Edward Foster, lately Chief Executive, Wakefield Metropolitan District Council. For services to Local Government.
- Professor William David George, lately Regius Professor of Surgery, Western Infirmary, Glasgow. For services to Medicine.

- Richard GILLINGWATER, Chair, Shareholder Executive. For services to the Financial Services Industry.
- Professor Anthony Howard GOLDSTONE, Consultant Haematologist, University College London Hospital Trust and Director, North London Cancer Network. For services to Medicine.
- Theresa Mary, Mrs. GREEN, Chairman, Royal Marsden NHS Foundation Trust. For services to Healthcare.
- Guy Rhodri Griffiths, Managing Director, BAE Systems Integrated Technologies. For services to the Defence Industry.
- John Grimshaw, M.B.E., Founder and Chief Executive of Sustrans. For services to the Development of the National Cycle Network.
- Antony Hales, Chair, Navy, Army and Air Force Institutes. For services to the Armed Forces.
- Joe Harley, IT Director-General and Chief Information Officer, Department for Work and Pensions.
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- Mark HAYSOM, Chief Executive, Learning and Skills Council for England. For services to Education and to Training.
- Peter John Hewitt, lately Chief Executive, Arts Council England. For services to the Arts.
- Professor Charles Adrian Hobbs. For services to Road Safety.
- Dr. Graham Aubrey Honeyman, Chief Executive Officer, Sheffield Forgemasters International Ltd. For services to Industry.
- Dr. Aileen Margaret KEEL, Deputy Chief Medical Officer, Scottish Executive.
- Michael Gerard Kennedy, Chief Operating Officer, Crown Prosecution Service; lately President and UK National Member of Eurojust.
- Councillor Mohammed Afzal Khan. For services to Community and Inter-Faith Relations and to Local Government in Manchester.
- Frederick John Landeg, lately Acting Chief Veterinary Officer and Director, Veterinary Policy, Department for Environment, Food and Rural Affairs.
- Lynda, Mrs. La Plante, Writer and Producer. For services to Literature, Drama and to Charity.
- Dr. Paul Leinster, Director of Operations, Environment Agency. For public and voluntary service.
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- Michael Francis Lynch, A.M., Chief Executive, Southbank Centre. For services to the Arts.
- Brian Magenis, Senior Civil Servant, Ministry of Defence. For public and voluntary service.
- Howard Leslie Mathers, Senior Civil Servant, Ministry of Defence. For public and voluntary service.
- Brian Edward McHenry, lately General-Counsel, Office of Fair Trading. For public and voluntary service.