



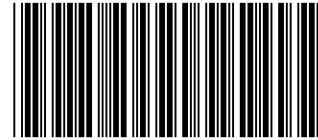
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **BRIGHTON & HOVE SPORTS AND LEISURE LIMITED**

**Company Number:** **01258519**



XFTB5X01

*Received for filing in Electronic Format on the:* **07/02/2008**

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*Company Details*

*Period Ending:* **29/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9234**

*Registered Office:*  
*Address:*

**NORTH WEST SUITE  
TOWER POINT  
44 NORTH ROAD  
BRIGHTON  
BN1 1YR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT FRANCIS COMER**

*Address:* **26 VARNDEN GARDENS  
BRIGHTON BN1 6WL**

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*Director 1:*

*Name:* **RAYMOND ALEXANDER  
BLOOM**  
*Date of Birth:* **19/06/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **21 TONGDEAN ROAD  
HOVE  
EAST SUSSEX BN3 6QE**

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*Director 2:*

*Name:* **MR DEREK LEONARD  
CHAPMAN** *Address:* **ST MARYS BARN  
RIDGE ROAD  
FALMER  
BRIGHTON BN1 6PL**

*Date of Birth:* **20/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR ROBERT FRANCIS  
COMER** *Address:* **26 VARNDEAN GARDENS  
BRIGHTON BN1 6WL**

*Date of Birth:* **02/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR HARRY RICHARD  
KNIGHT** *Address:* **FLAT 6 6 THIRD AVENUE  
HOVE  
EAST SUSSEX BN3 2PD**

*Date of Birth:* **30/04/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **MARTIN JOHN PERRY** *Address:* **5 BROOME HALL  
COLDHARBOUR  
DORKING  
SURREY RH5 6HJ**

*Date of Birth:* **20/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>121711</b>	<b>GBP121711</b>
<b>TOTALS</b>	<b>121711</b>	<b>GBP121711</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**121711 ORDINARY Shares held as at 29/12/2007**

*Name:*

**BRIGHTON & HOVE ALBION HOLDINGS LTD**

*Address:*

**NORTH WEST SUITE  
TOWER POINT, 44 NORTH ROAD  
BRIGHTON BN1 1YR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**