



Companies House
— for the record —

363a_(ef)

Annual Return



X5DT94TE

Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **BRITISH OLYMPIC ASSOCIATION(THE)**

Company Number: **01576093**

Company Details

Period Ending: **31/10/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WANDSWORTH PLAIN
LONDON
SW18 1EH**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PAUL CLEGG**

Address: **FOXHILL HOUSE CHURCH LANE
EWSHOT
FARNHAM
SURREY
GU10 5BD**

Director 1 :

Name: **MICHAEL BRIAN COOKSON**

Address: **15 BRIDGE END
BILLINGTON
CLITHEROE
LANCASHIRE
BB7 9NU**

Date of Birth:

22/06/1951

Nationality:

BRITISH

Occupation:

LANDSCAPE ARCHITECT

Director 2 :

Name: **DAVID ALAN CRANSTON**

Address: **WEST END MANOR DURRINGTON
SALISBURY
SP4 8AQ**

Date of Birth:

20/10/1945

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **SIR PHILIP LEE CRAVEN**

Address: **1 MEADOW CLOSE
SHAVINGTON
CREWE
CHESHIRE
CW2 5BE**

Date of Birth:
 04/07/1950

Nationality:
 BRITISH

Occupation:
 PRESIDENT IPC

Director 4 :

Name: **MRS DIANA MARGARET
ELLIS**

Address: **3 MARSHWOOD ROAD
LIGHTWATER
SURREY
GU18 5QZ**

Date of Birth:
 11/04/1938

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **LYNNE AVRIL EVANS**

Address: **17 HENLEY RISE
SHEPTON MALLET
SOMERSET
BA4 4AW**

Date of Birth:
 05/08/1948

Nationality:
 BRITISH

Occupation:
 BANK EMPLOYEE

Director 6 :

Name: **DAME MARY ALISON GLEN-HAIG** Address: **66 NORTH END HOUSE
FITZJAMES AVENUE
LONDON
W14 0RX**

Date of Birth: **12/07/1918** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **MR DAVID HEMERY** Address: **WHITEACRE FYFIELD
MARLBOROUGH
WILTSHIRE
SN8 1PX**

Date of Birth: **18/07/1944** Nationality: **BRITISH** Occupation: **CONSULTANT**

Director 8 :

Name: **RICHARD ALEXANDER
LEMAN** Address: **GREAT HARWOODS BARN
HARWOODS LANE
EAST GRINSTEAD
WEST SUSSEX
RH19 4NJ**

Date of Birth: **13/07/1959** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 9 :

Name: **LORD COLIN BERKELEY
MOYNIHAN** Address: **HARTLEY HOUSE ASH ROAD
HARTLEY
LONGFIELD
KENT
DA3 8EX**

Date of Birth: **13/09/1955** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 1 :

0

Name: **KAREN DENISE PICKERING** Address: **101 ANGLESEA ROAD
IPSWICH
SUFFOLK
IP1 3PJ**

Date of Birth: **19/12/1971** Nationality: **BRITISH** Occupation: **ATHLETE**

Director 1 :

1

Name: **SIR CRAIG COLLINS REEDIE** Address: **SENARA HAZELWOOD ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3DB**

Date of Birth: **06/05/1941** Nationality: **BRITISH** Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Director 1 :

2

Name: **DENSIGN WHITE**

Address: **MIDDLE HATTON BARN PENDEFORD
HALL LANE
COVEN
STAFFORDSHIRE
WV9 5BD**

Date of Birth:

21/12/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 1 :

3

Name: **ALBERT JOHN WOODS**

Address: **35 KILLERTON PARK DRIVE
WEST BRIDGFORD
NOTTINGHAM
NG2 7SB**

Date of Birth:

06/06/1949

Nationality:

BRITISH

Occupation:

**MANAGING DIRECTOR
HEATING CO**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

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