



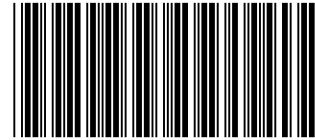
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Companies House
— for the record —

Annual Return

Company Name: ALBION SPORTS AND LEISURE LIMITED

Company Number: 02369713



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Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5243

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORTH WEST SUITE TOWER At Registered Office
POINT
44 NORTH ROAD
BRIGHTON
EAST SUSSEX
BN1 1YR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT FRANCIS COMER

Address: 26 VARNDEAN GARDENS
BRIGHTON
EAST SUSSEX BN1 6WL

Director 1:

Name: HARRY RICHARD KNIGHT
Date of Birth: 30/04/1938
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 2 PARKFIELD WAY
HAYWARDS HEATH
WEST SUSSEX RH16 4QS

Director 2:

<i>Name:</i>	MARTIN JOHN PERRY	<i>Address:</i>	5 BROOME HALL
<i>Date of Birth:</i>	20/07/1947		COLDHARBOUR
<i>Nationality:</i>	BRITISH		DORKING
<i>Occupation:</i>	COMPANY DIRECTOR		SURREY RH5 6HJ

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/04/2007

<i>Name:</i>	BRIGHTON & HOVE SPORTS & LEISURE LTD
<i>Address:</i>	NORTH WEST SUITE TOWER POINT 44 NORTH ROAD BRIGHTON BN1 1YR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**