



Companies House

for the record

Company Name

THE BRITISH ATHLETES  
COMMISSION LIMITED

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

5014388

Information extracted from  
Companies House records on  
18th December 2004

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A34  
COMPANIES HOUSE

0003  
14/01/05

### Section 1: Company details

Ref: 5014388/13/37

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	59 Denby Way Tilehurst Reading Berkshire RG30 6HX	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td><del>92000</del></td> <td><del>ATHLETE REPRESENTATIVE</del></td> </tr> <tr> <td></td> <td>BODY</td> </tr> <tr> <td></td> <td>9202</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>SIC CODE</b>	<b>Description</b>	<del>92000</del>	<del>ATHLETE REPRESENTATIVE</del>		BODY		9202	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>															
<del>92000</del>	<del>ATHLETE REPRESENTATIVE</del>															
	BODY															
	9202															
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_____	_____															

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Peter Paul GARDNER  <b>Address</b> 59 Denby Way Tilehurst Reading Berkshire RG30 6HX	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Paul GARDNER ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Kate ALLENBY  <b>Address</b> <del>Hideaway Cottage</del> <del>2 Middle Stoke Limpley Stoke</del> <del>Bath</del> <del>BA2 7GE</del>  <b>Date of birth</b> 16/03/1974  <b>Nationality</b> British  <b>Occupation</b> Athlete	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>WELLINGTON SCHOOL</u> <u>WELLINGTON</u> <u>SOMERSET</u> <b>UK Postcode</b> <u>TA21 8NT</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>10/12/2004</u> <b>Date Kate ALLENBY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

Guinevere BATTEN

31 Luker Avenue  
Henley On Thames  
Oxfordshire  
RG9 2HA

**Date of birth** 27/09/1967

**Nationality** British

Occupation Consultant

*Particulars of a new Director must be notified on form 288a.*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Guinevere BATTEN ceased to be director (if applicable)

10/12/2004

## Name \_\_\_\_\_

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Karen ROBERTS**

### Address

42 Bearwood Road  
Wokingham  
Berkshire  
RG41 4SY

**Date of birth** 26/10/1976

**Nationality** British

**Occupation** Athlete

*Particulars of a new Director must be notified on form 288a.*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth      /   /    

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change   /   /   

Date Karen ROBERTS ceased to be director (if applicable)

11 / 11 / 11

### Amended details

Name \_\_\_\_\_

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date John ROBERTSON ceased to be director (if applicable)

10, 12, 2004

Name

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**Address**  
23 Gainsborough Close  
Rainham  
Kent  
ME8 9EG

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**Date of birth** 16/10/1966

**Nationality** British

<b>Occupation</b>	<b>Health Promotions Manager</b>
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UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Lurane James WILLIAMS ceased  
to be director (if applicable)

10, 12, 2004



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

13 / 01 / 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 13/1/2005 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th January 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PETE GARDNER

Telephone number inc code

01189 414824

Address

59 DENBY WAY  
TILEHURST  
READING

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

RG30 6HX