



*Companies House*  
— for the record —

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

**Annual Return**



**XVQSL7WY**

*Received for filing in Electronic Format on the: 05/03/2009*

*Company Name:* **BRITISH UNIVERSITIES AND COLLEGES SPORT LIMITED**

*Company Number:* **06483060**

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### *Company Details*

*Period Ending:* **24/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8030**

*Registered Office  
Address:*

**20-24 KINGS BENCH  
STREET  
LONDON  
SE1 0QV**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID GRAHAM ROGERS**

*Address:* **10 LANGLANDS DRIVE  
DARENTH  
KENT  
DA2 7JH**

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*Director 1 :*

*Name:* **CHRISTOPHER CHARLES  
EARLE**

*Address:* **32 BEAUMONT AVENUE  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0BB**

*Date of Birth:* **20/12/1960**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF SPORT**

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*Director 2 :*

*Name:* **ROGER JOHN FINBOW**

*Address:* **BROADWALK HOUSE 5 APPOLD  
STREET  
LONDON  
EC2A 2HA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **13/05/1952**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Director 3 :*

*Name:* **MR CHRISTOPHER  
LIGHTFOOT**

*Address:* **HAVERTHORN EFFINGHAM COMMON  
ROAD  
EFFINGHAM  
SURREY  
KT24 5JG**

*Date of Birth:* **17/11/1961**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **TOM NOBLE**

*Address:* **FLAT 2 HOTWELL HEIGHTS  
184 HOTWELLS ROAD  
BRISTOL  
AVON  
BS8 4RP**

*Date of Birth:* **21/10/1984**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 5 :*

*Name:* **MR JOHN EDWARD KITSON  
SMITH**

*Address:* **OLD MILL LEAT VICARAGE HILL  
WESTERHAM  
KENT  
TN16 1TJ**

*Date of Birth:* **24/10/1954**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

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