Annual Return

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Company Name: THE LINDSAY LEG CLUB FOUNDATION

Company Number: 05360413

Company Details

Period Ending: 10/02/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC codes:

7487

Registered Office
Address: 33 LIONEL STREET
BIRMINGHAM
WEST MIDLANDS
B3 1AB

Register of
Members Address: 33 LIONEL STREET,
BIRMINGHAM
WEST MIDLANDS
B3 1AB

Register of Debenture
Holders Address: 33 LIONEL STREET,
BIRMINGHAM,
WEST MIDLANDS
B3 1AB
## Details of Officers of the Company

### Company Secretary 1:

**Name:** DAVID JOHN BRAILSFORD  
**Address:** STONECROFT CHURCH LANE, GRAINTHORPE, LOUTH, LINCOLNSHIRE, LN11 7JR

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### Director 1:

**Name:** DR MICHAEL CLARK  
**Address:** 5 HUNTER'S RIDE, WATERLOOVILLE, HAMPSHIRE, PO7 7JG

**Date of Birth:** 31/08/1958  
**Nationality:** British  
**Occupation:** RESEARCH SCIENTIST

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### Director 2:

**Name:** MARCUS MARSHALL COURTNEY  
**Address:** ESATMOOR LODGE, EAST COMMON, HARPENDE, HERTFORDSHIRE, AL5 1DA

**Date of Birth:** 11/07/1955  
**Nationality:** British  
**Occupation:** RECRUITMENT
<table>
<thead>
<tr>
<th>Director 3:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name:</strong> MIKE PATRICK HOSKINS</td>
<td><strong>Address:</strong> 33 THE TRIANGLE NORTH FERRIBY NORTH HUMBERSIDE HU14 3AT</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong> 26/10/1958</td>
<td><strong>Nationality:</strong> British</td>
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<tr>
<th>Director 4:</th>
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<tbody>
<tr>
<td><strong>Name:</strong> EILEEN TERESA LINDSAY</td>
<td><strong>Address:</strong> ASH HOUSE EYE ROAD KENTON STOWMARKET SUFFOLK IP14 6JN</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong> 05/01/1945</td>
<td><strong>Nationality:</strong> British</td>
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</tbody>
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<tr>
<th>Director 5:</th>
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<tbody>
<tr>
<td><strong>Name:</strong> MARK DAVID MILLAR</td>
<td><strong>Address:</strong> 24 TOM PAINE CLOSE THORPE ASTLEY LEICESTER LEICESTERSHIRE LE3 3RJ</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong> 25/10/1975</td>
<td><strong>Nationality:</strong> British</td>
</tr>
</tbody>
</table>
Director 6:

Name: OLIVER DYLAN PHILLIPS  Address: RIVER HOUSE THE CROFT
                                          SUDBURY
                                          SUFFOLK
                                          CO10 1HW

Date of Birth: 02/05/1973  Nationality: British  Occupation: SOLICITOR

Director 7:

Name: HELEN SCOTT  Address: 61 WOOLSTONE ROAD
                                          FOREST HILL
                                          LONDON
                                          SE23 2TR

Date of Birth: 12/09/1961  Nationality: British  Occupation: EDITOR

Authorisation

Authoriser Designation: secretary  Date Authorised: 08/05/2008  Authenticated: Yes (E/W)