



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE INSTITUTE FOR SPORT, PARKS AND LEISURE**

Company Number: **00306810**

Date of this return: **23/07/2011**

SIC codes: **9112**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **SOVEREIGN HOUSE 212-224 SHAFTESBURY AVENUE
LONDON
WC2H 8HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSH LANE SECRETARIES LIMITED**

*Registered or
principal address:* **SOVEREIGN HOUSE 212-224 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **00833059**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PAUL ANDREW JOHN**

Surname: **CLUETT**

Former names:

Service Address: **137 ALEXANDER DRIVE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1UQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK**

Surname: **CORCORAN**

Former names:

Service Address: **3 COTTAGE FARM
STOCKTON ON TEES
CLEVELAND
TS19 7HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1955** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER DOUGLAS**

Surname: **HESPE**

Former names:

Service Address: **ELVINGTON LODGE
ELMSTED
ASHFORD
KENT
TN25 5JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1958** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR BARRIE**

Surname: **HOULIHAN**

Former names:

Service Address: **111 STONE ROAD
UTTOXETER
STAFFORDSHIRE
ST14 7QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **HUW GILPIN**

Surname: **JONES**

Former names:

Service Address: **3 TENSING CLOSE
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE SPORTS
COUNCIL FOR WALE**

Company Director 6

Type: **Person**

Full forename(s): **JAMES**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1957**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT
LEISURE AND SPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.