



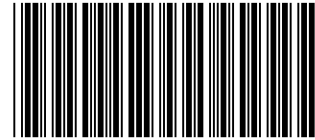
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** UNIVERSITY OF BRIGHTON TRADING COMPANY LIMITED

**Company Number:** 02753431



XVNC8U4X

Received for filing in Electronic Format on the: 26/10/2007

### Company Details

**Period Ending:** 06/10/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**8030**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MITHRAS HOUSE**  
**LEWES ROAD**  
**BRIGHTON**  
**EAST SUSSEX**  
**BN2 4AT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID LAURENCE HALL

**Address:** 28 MILL ROAD  
RINGMER  
EAST SUSSEX BN8 5HY

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**Director 1:**

**Name:** PROFESSOR DAVID BRYAN  
ARNOLD

**Address:** FLAT 8 LEIGHTON LODGE  
1 STAVELEY ROAD  
EASTBOURNE  
EAST SUSSEX BN20 7LH

**Date of Birth:** 07/06/1951

**Nationality:** BRITISH

**Occupation:** DEAN

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*Director 2:*

*Name:* **JULIAN MORAY CRAMPTON**    *Address:* **27 WELLINGTON COURT**  
*Date of Birth:* **01/11/1952**    **THE STRAND BRIGHTON MARINA**  
*Nationality:* **BRITISH**    **VILLAGE**  
*Occupation:* **VICE CHANCELLOR**    **BRIGHTON**  
**UNIVERSITY OF**    **EAST SUSSEX BN2 5WE**

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*Director 3:*

*Name:* **MR DAVID FARMER**    *Address:* **HILL HOUSE HARMERS HILL**  
*Date of Birth:* **20/01/1937**    **NEWICK**  
*Nationality:* **BRITISH**    **LEWES**  
*Occupation:* **COMPANY DIRECTOR**    **EAST SUSSEX BN8 4LJ**

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*Director 4:*

*Name:* **SUSAN MARY MCHUGH**    *Address:* **21 GLENDOR ROAD**  
*Date of Birth:* **02/02/1961**    **HOVE**  
*Nationality:* **BRITISH**    **EAST SUSSEX BN3 4LP**  
*Occupation:* **DIRECTOR OF FINANCE**  
**UNIVERSITY**

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*Director 5:*

*Name:* **SIR JOHN FREDERICK**    *Address:* **19 EAST DRIVE**  
**MOGG**    **BRIGHTON BN2 0BQ**  
*Date of Birth:* **05/10/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN OF OFGEM**

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*Director 6:*

*Name:* **COLIN TREVOR MONK**    *Address:* **3 SOUTH AVENUE**  
*Date of Birth:* **08/05/1948**    **BRIGHTON**  
*Nationality:* **BRITISH**    **EAST SUSSEX BN2 0BP**  
*Occupation:* **EDUCATION MANAGEMENT**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 06/10/2007**

*Name:* **UNIVERSITY OF BRIGHTON**

*Address:* **MITHRAS HOUSE  
LEWES ROAD  
BRIGHTON BN2 4AT**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**