



Companies House
— for the record —

363a^(ef)

Annual Return



XWCBM3QV

Received for filing in Electronic Format on the: **06/10/2008**

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

Company Number: **02753431**

Company Details

Period Ending: **06/10/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID LAURENCE HALL**

Address: **37C SOUTH STREET
LEWES
EAST SUSSEX
BN7 2BU**

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

Director 2 :

Name: **JULIAN MORAY CRAMPTON**

Address: **27 WELLINGTON COURT
THE STRAND BRIGHTON MARINA
VILLAGE
BRIGHTON
EAST SUSSEX
BN2 5WE**

Date of Birth:

01/11/1952

Nationality:

BRITISH

Occupation:

**VICE CHANCELLOR
UNIVERSITY OF**

Director 3 :

Name: **SUSAN MARY MCHUGH**

Address: **21 GLENDOR ROAD
HOVE
EAST SUSSEX
BN3 4LP**

Date of Birth:

02/02/1961

Nationality:

BRITISH

Occupation:

**DIRECTOR OF FINANCE
UNIVERSITY**

Director 4 :

Name: **SIR JOHN FREDERICK
MOGG**

Address: **19 EAST DRIVE
BRIGHTON
BN2 0BQ**

Date of Birth:

05/10/1943

Nationality:

BRITISH

Occupation:

CHAIRMAN OF OFGEM

Director 5 :

Name: **COLIN TREVOR MONK**

Address: **3 SOUTH AVENUE
BRIGHTON
EAST SUSSEX
BN2 0BP**

Date of Birth:

08/05/1948

Nationality:

BRITISH

Occupation:

EDUCATION MANAGEMENT

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 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 06/10/2008

Name: **UNIVERSITY OF BRIGHTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

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