



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SOLL (SOUTH OXFORDSHIRE)**

Company Number: **03656340**



X54RQ2E3

Received for filing in Electronic Format on the: **31/01/2005**

Company Details

Made Up Date: **26/10/2004**

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

Principle Business Activities:

SIC Codes

9262

OTHER SPORTING ACTIVITIES

*Registered Office:
Address:*

**CULHAM SCIENCE
CENTRE
BUILDING C2 MAIN
AVENUE
CULHAM ABINGDON
OXFORDSHIRE
OX14 3ED**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK ANDREW JAGGERS**

Address:

**16 ROSEBERRY AVENUE
COTTAM
PRESTON
LANCASHIRE PR4 0NF**

Director 1:

<i>Name:</i>	ROGER BOOKER	<i>Address:</i>	CHURCH FIELDS
<i>Date of Birth:</i>	29/05/1946		ROTHERFIELD GREYS
<i>Nationality:</i>	BRITISH		HENLEY ON THAMES
<i>Occupation:</i>	CONSULTANT		OXFORDSHIRE RG9 4QE

Director 2:

<i>Name:</i>	ROGER ALEXANDER COWDREY	<i>Address:</i>	7 LONG BARN HIGH STREET SUTTON COURTNAY OXFORDSHIRE OX14 4BQ
<i>Date of Birth:</i>	19/01/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 3:

<i>Name:</i>	MICHAEL SCOTT HEAD	<i>Address:</i>	BRIAR COTTAGE SANDY LANE LONG CRENDON AYLESBURY BUCKINGHAMSHIRE HP18 9ED
<i>Date of Birth:</i>	15/08/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING CONSULTANT		

Director 4:

<i>Name:</i>	DAVID JOHN	<i>Address:</i>	PARKLANDS 1 PARK HILL WHEATLEY OXFORD OX33 1ND
<i>Date of Birth:</i>	13/10/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 5:

<i>Name:</i>	VALERIE ANNE JONAS	<i>Address:</i>	9 BULLS LANE LITTLE ICKFORD AYLESBURY BUCKINGHAMSHIRE HP18 9HR
<i>Date of Birth:</i>	05/12/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 6:

<i>Name:</i>	JON MORGAN	<i>Address:</i>	FREELANDS ASTON STREET ASTON TIRROLD DIDCOT OXFORDSHIRE OX11 9DQ
<i>Date of Birth:</i>	28/01/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	ROLAND ROBIN READ	<i>Address:</i>	64 CHURCH ROAD WHEATLEY OXFORD OX33 1LZ
<i>Date of Birth:</i>	12/07/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Director 8:

Name: **REBECCA VINCENT**
Date of Birth: **27/05/1953**
Nationality: **BRITISH**
Occupation: **TRAINING DEVELOPMENT
CONSULTAN**

Address: **LOCKERLEY
BRIGHTWELL BALDWIN
WATLINGTON
OXFORDSHIRE OX49 5NP**

Director 9:

Name: **MR JOHN DENNIS
WILLCOX-JONES**
Date of Birth: **25/08/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **LA HAYE READING ROAD
CHOLSEY
WALLINGFORD
OXFORDSHIRE OX10 9HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2005** *Authenticated:* **Yes (E/W)**