



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XAEE89GW**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:* **HIGHFIELDS SPORTS CLUB LIMITED**

*Company Number:* **04036330**

---

### *Company Details*

*Period Ending:* **19/07/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9133**

**9261**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HIGHFIELDS SPORTS  
CLUB UNIVERSITY  
BOULEVARD  
NOTTINGHAM  
NG7 2PS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR ROBERT OWEN MORRIS**

*Address:* **285 TROWELL ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2FE**

---

*Director 1 :*

*Name:* **MARTIN DECLAN TWIST**

*Address:* **32 ALBERT ROAD  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 2GU**

*Date of Birth:* **26/03/1976**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2009**

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