



Companies House
— for the record —

363a^(ef)

Annual Return



XF17RDJ7

Received for filing in Electronic Format on the: 24/09/2009

Company Name: **VERITE SPORT**

Company Number: **05947088**

Company Details

Period Ending: **24/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**19 THE GLEBE
CUMNOR
OXFORD
OX2 9QA**

*Register of
Members Address:*

**19 THE GLEBE
CUMNOR
OXFORD
OX2 9QA**

*Register of Debenture
Holders Address:*

**19 THE GLEBE
CUMNOR
OXFORD
OX2 9QA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES STUART WEIR**

Address: **19 THE GLEBE
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9QA**

Director 1 :

Name: **ROSSLYN DAWN AVERY**

Address: **115 MILL STREET
KIDLINGTON
OXFORDSHIRE
OX5 2EE**

Date of Birth: **19/04/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **REV JOHN BRUCE
GILLINGHAM**

Address: **ST CLEMENTS RECTORY 58 RECTORY
ROAD
OXFORD
OXFORDSHIRE
OX4 1BW**

Date of Birth: **10/01/1948**

Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**

Director 3 :

Name: **MR GAVIN KEITH PEACOCK** *Address:* **THE BRACKENS ROWHILL ROAD
DARTFORD
KENT
UNITED KINGDOM
DA2 7QQ**

Date of Birth: **18/11/1967** *Nationality:* **BRITISH** *Occupation:* **JOURNALIST**

Director 4 :

Name: **CHRISTOPHER MARTYN
POWELL** *Address:* **124 SEA PLACE
GORING BY SEA
WORTHING
WEST SUSSEX
BN12 4BG**

Date of Birth: **12/08/1948** *Nationality:* **BRITISH** *Occupation:* **MARKETING DIRECTOR**

Director 5 :

Name: **DOUGLAS HARKESS SMITH** *Address:* **65 COLTHILL CIRCLE
MILLTIMBER
ABERDEEN
AB1 0EH**

Date of Birth: **16/04/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **MR JAMES STUART WEIR**

Address: **19 THE GLEBE
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9QA**

Date of Birth: **11/08/1949**

Nationality: **BRITISH**

Occupation: **FREE LANCE WRITER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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