

**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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116000

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* SLAZENGERS LIMITED

The information in this return is as at

18 AUGUST

1987

† (The date of this return note 1)

Address of registered office of the company

CHALLENGE HOUSE MITCHAM ROAD
CROYDON SURREY

Postcode CR9 3AU

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

CHARLES MICHAEL DOWIE

Previous name(s) (note 2)

Address (notes 4 and 5) 3 THE CHESTNUTS BOXMOOR HEMEL HEMPSTEAD
HERTFORDSHIRE

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus § continuation sheets)

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

COMPANIES REGISTRATION

- 7 OCT 1987

GIVE

14

No. £100

(Sp) 108446

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)		Business Occupation
JOHN EDWARD BARRETT		COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) THE OAKS COOMBE HILL GLADE		BRITISH
BEVERLEY LANE KINGSTON-UPON-THAMES		Date of birth (note 9)
SURREY	Postcode	17/4/1932
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
CHARLES MICHAEL DOWIE		EXECUTIVE
Previous name(s) (note 3)		Nationality
Address (note 5) 3 THE CHESTNUTS BOXMOOR		BRITISH
HEMEL HEMPSTEAD HERTFORDSHIRE		Date of birth (note 9)
	Postcode	22/11/1943
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
BRIAN WATERS		COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 1 COLONEL'S WAY SOUTHBOROUGH		BRITISH
TUNBRIDGE WELLS KENT		Date of birth (note 9)
	Postcode	TN4 0SZ
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
PATRICK GEORGE AUSTEN		CHIEF EXECUTIVE
Previous name(s) (note 3)		Nationality
Address (note 5) CHANTICLEER 14 CHANTRY VIEW ROAD		BRITISH
GUILDFORD SURREY		Date of birth (note 9)
	Postcode	GU1 3XH
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 950000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	3616000	ORDINARY	£ 0.25
2	46000	UNSPECIFIED	£ 1.00
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return,

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

	Number	Class
1	3616000	ORDINARY
2		
3		
1	2646665	ORDINARY
2		
3		
1	905135	ORDINARY
2		
3		
1	£ NIL	
2	£	
3	£	
1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

as in register ledger containing particulars	Names and Addresses	
	DUNLOP SLAZINGER INTERNATIONAL LIMITED CHALLENGE HOUSE	1
	NITCHAN ROAD CROYDON SURREY CR0 3AN	2
		3
	PINLAY PETERSON PICKIN 23 HEATH DRIVE SUTTON SURREY	4
		5
	JONES EDWARD HARRITT THE WARE COOMBE HILL GLADE	6
	BEVERLEY LANE KINGSTON-UPON-THAMES SURREY	7
		8
	ROBERT EDWARD MCCOYEN 17 BELWATER AVENUE WIMBLEDON	9
	LONDON SW19	10
		11
	BRIAN WATERS 1 COLONEL'S WAY SOUTHBOROUGH	12
	TUNBRIDGE WELLS KENT	13
		14
		15

Please do not
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Summary of share capital and debentures continued

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

- 8 Total amount of calls received (note 10)

- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid

- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

- 14 Total number of shares of each class forfeited

- 15 Total amount paid (if any) on shares forfeited

- 16 Total amount of shares for which share warrants to bearer are outstanding

- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class	
£			
£ 0.25	2646664	ORDINARY	1
£			2
£			3
£ 661666			
£ 242334	969336	ORDINARY	1
£			2
£			3
£			1
£			2
£			3
£			
£ 9375			
£			
			1
			2
			3
£			
£			
£			
£			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
3612300				1
				2
				3
1000				4
				5
1010				6
				7
				8
1000				9
				10
				11
1000				12
				13