



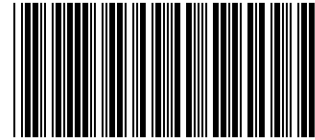
Companies House
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Annual Return

Company Name: **SLAZENGERS LIMITED**

Company Number: **00116000**



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Received for filing in Electronic Format on the: **23/06/2006**

Company Details

Period Ending: **01/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 8DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT FRANK MELLORS**

Address: **LAWRENCE HOUSE
5 THE DRIVE
DATCHET
BERKSHIRE
ENGLAND SL3 9DN**

Director 1:

Name: **MR DAVID MICHAEL FORSEY** *Address:* **TALL OAKS
CHARTRIDGE LANE
CHARTRIDGE
CHESHAM
BUCKINGHAMSHIRE
ENGLAND HP5 2TZ**

Date of Birth: **07/06/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ROBERT FRANK MELLORS** *Address:* **LAWRENCE HOUSE
5 THE DRIVE
DATCHET
BERKSHIRE
ENGLAND SL3 9DN**

Date of Birth: **09/05/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR CHRISTOPHER RONNIE** *Address:* **18 MACCLESFIELD ROAD
WILMSLOW
CHESHIRE
ENGLAND SK9 2AA**

Date of Birth: **10/03/1962**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING
OFFICER**

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	8416000	GBP2104000
TOTALS	8416000	GBP2104000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8416000 ORDINARY Shares held as at 01/06/2006

Name: **DUNLOP SLAZENGER INTERNATIONAL LIMITED**

Address: **GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND SL1 8DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**