

COMPANIES HOUSE

000021

Day

RO

County/Region ___

Postcode

363

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A03 *APHRJLJU* 436

AMMUAL Recurred of company number CN 116000 L

company name
SLAZENGERS LIMITED

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 28/03/96

SILVERTOWN HOUSE VINCENT SQUARE LONDON SW1P 2PL

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Challenge Court

Post Town ___ LEATHERHEAD

Barnett Wood Lane

Surrey

KT22 7LW

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

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116000				
Register of members				
(See note 5) If the register of members is not kept at the registered office, state here where it is kept.	RM ,			
	Post Town			
	County/Region			
	Postcode			
Register of Debenture holders (See note 6)	RD			
If there is a register of debenture				
holders and it is not kept at the registered office, state here where it is kept.	Post Town			
	County/Region			
	Postcode			
Company type(See note 7)				
Public limited company	T1			
Private company limited by shares .				
Private company limited by guarantee without share capital	T3			
Private company limited by shares exempt under section 30	T4 Please mark the appropriate box			
Private company limited by guarantee exempt under section 30 .	Т5			
Private unlimited company with share capital	т6			
Private unlimited company without share capital	Т7			
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name	Details of a new company secretary must be notified on form 288. CS Mr			
Forenames	Gordon Murray			
Surname	Moodie			
*Honours etc				
Previous forenames				
Previous surname				
Address	AD 1 Forest Lodge Epsom Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal	Post Town ASHSTEAD			
office address.	County/Region Surrey			
* Voluntary details	Postcode KT21 1JK Country UK			

116000		
Directors (See note 8) ctors in alphabetical	Details of new directors must be notified on form 288
<i>order</i> Name	*Style/Title	CD Mr
Š	Forenames	David Michael
	Surname	Jacobs *
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD Riverside House
Usual residential address must be given. In the case of a corporation, give the registered or		Lodden Drive Post Town WARGRAVE
principal offi	ce address.	County/Region Berks
		Postcode RG10 8HD Country UK
	Data of hinth	DO 0 5 0 3 4 4 Nationality NA British
	Date of birth	oc Director
	Business occupation Other directorships	OD See attached sheet
	other arresters in particular to the control of the	
	L	
Name	*Style/Title	CD Mr
	Forenames	Gordon Murray
	Surname	Moodie
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 1 Forest Lodge
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Epsom Road Post Town ASHSTEAD
		County/Region Surrey
		Postcode KT21 1JK Country UK
	Date of birth	Day Month Year
	Business occupation	
	Other directorships	
* Voluntary d	·	
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116000			··········	
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class Ordinary	Number 8,600,000	Aggregate Nominal Value	
List of past and present	Totals	8,600,000	£2,150,000	
members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)	
A full list is required if one was not included with either of the last two returns.	There were no changes in the period X			
The last full members list was at 27/04/95	A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the date of this return to dispense with annual general meetings, mark this box.			
	If an election is in force at with laying accounts in ge	t the date of this ref neral meetings, <i>ma</i> r	turn to dispense X x this box.	
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18.	Signed Secretary			
Tollologe the lee of 22 101	Date 3/5/96 (* delete as appropriate) This return includes continuation sheets. (enter number)			
To whom should Companies House direct any enquiries about the information shown in this return?	The Company Secondary Secondary Slazengers Limit	ted	ane	
	LEATHERHEAD, Sur Telephone 01372 3622		Postcode KT22 7LW Extension 4914	
Check List Have you included -	your principal business acti	vity code?		

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



Directors (con (See note 8)	tinued)	Details of new directors must be notified on form 288	S. ——
Name	*Style/Title		11
,	-		IL II
	Forenames		1
	Surname		1
	*Honours etc		1
Pr	evious forenames		
į	Previous surname		
Address		AD Rosslyn House	
Usual residential address must be given. In the case of a corporation, give the registered or		Post Town Nr Lingfield	
principal office a	ddress.		1
		County/Region Surrey	
		Postcode RH7 5QR Country UK Day Month Year	
	Date of birth	DO 2 3 0 9 4 7 Nationality NA British	
Bus	siness occupation	OC Managing Director	
Oti	her directorships	OD See attached sheet	
			_
Name	*Style/Title	CD Mr	
and A	. Forenames	Andrew Robert Gerald	
MMmh	Surname	Peters	,
, ,	*Honours etc		,
Pre	vious forenames		,
Previous surname			,
Address		AD Little Hurst, The Downs	[
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Givons Grove	. •
		Post Town LEATHERHEAD	
		County/Region Surrey	: [
Date of birth		Postcode NTZZ TEW Country UK Day Month Year	
		DO 1 8 0 7 5 3 Nationality NA British	
Busi	ness occupation	OC Director	
Oth	er directorships	OD See attached sheet	
* Voluntary details	,	=	

You may photocopy this page to provide details of additional directors.

Continuation Sheet

116000

You may photocopy this page to provide details of additional directors. 116000 **Directors** (continued) Details of new directors must be notified on form 288 (See note 8) CD *Style/Title Name **Forenames** Surname *Honours etc Previous forenames Previous surname AD **Address** Usual residential address must be In the case of a corporation, give the registered or Post Town principal office address. County/Region Country __ Postcode Month Year Nationality NA DO Date of birth OC Business occupation OD Other directorships CD *Style/Title Name **Forenames** Surname *Honours etc Previous forenames Previous surname AD Address Usual residential address must be given. In the case of a corporation, give the registered or Post Yown principal office address. County/Region Country _ Postcode _ Day Month Year Nationality NA DO Date of birth OC Business occupation OD Other directorships * Voluntary details Continuation Sheet

DAVID MICHAEL JACOBS - DIRECTORSHIPS

Dunlop Slazenger Holdings Limited

Dunlop Slazenger Group Limited

Dunlop Slazenger International Limited

Dunlop Footwear Limited

Puma Limited

Slazengers Limited

Carlton Plastics Limited

Dunlop Sports Company Limited

Carlton Sports Company Limited

Carlton Shuttlecocks Limited

William Sykes Limited

Litesome Sportswear Limited

Gradidges Limited

Feniger & Blackburn Limited

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GORDON MURRAY MOODIE - DIRECTORSHIPS

Dunlop Slazenger Holdings Limited

Dunlop Slazenger Group Limited

Dunlop Slazenger International Limited

Dunlop Footwear Limited

Puma Limited

Slazengers Limited

Carlton Plastics Limited

Dunlop Sports Company Limited

Carlton Sports Company Limited

Carlton Shuttlecocks Limited

William Sykes Limited

Gradidges Limited

Feniger & Blackburn Limited

Litesome Sportswear Limited

MMmh

JAMES PHILIP WRAGG - DIRECTORSHIPS

Dunlop Slazenger International Limited
Slazengers Limited
Carlton Plastics Limited
Carlton Sports Company Limited
Carlton Shuttlecocks Limited
William Sykes Limited

Munhi

ANDREW ROBERT GERALD PETERS - DIRECTORSHIPS

Dunlop Slazenger International Limited
Dunlop Footwear Limited
Puma Limited
Slazengers Limited
Dunlop Sports Company Limited
Litesome Sportswear Limited
Gradidges Limited
Feniger & Blackburn Limited

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