



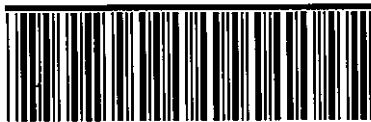
COMPANIES HOUSE

NW 7h
000021

363_b

Please return to

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



A09 *APHRJLJU* 436
COMPANIES HOUSE 14/05/96

Annual Return

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

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.

Day Month Year

DA 2 7 0 4 9 6

DB

Use this space to notify a change of registered office address.

RO Challenge Court

Barnett Wood Lane

Post Town LEATHERHEAD

County/Region Surrey

Postcode KT22 7LW

PA 9 9 9 9

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)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2**

X

T3**T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name _____ *Style/Title

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

Mr

Gordon Murray

Moodie

AD

1 Forest Lodge

Epsom Road

Post Town ASHSTEADCounty/Region SurreyPostcode KT21 1JKCountry UK

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD	Mr
	David Michael
	Jacobs

AD	Riverside House
	Lodden Drive
	Post Town WARGRAVE
	County/Region Berks
	Postcode RG10 8HD
	Country UK
	Day Month Year
DO	0 5 0 3 4 4
	Nationality NA British
OC	Director
OD	See attached sheet

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	Mr
	Gordon Murray
	Moodie

AD	1 Forest Lodge
	Epsom Road
	Post Town ASHSTEAD
	County/Region Surrey
	Postcode KT21 1JK
	Country UK
	Day Month Year
DO	1 2 1 2 5 3
	Nationality NA British
OC	Director
OD	See attached sheet

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

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

Details of new directors **must** be notified on form 288

CD	Mr	
James Phillip		
Wragg		

AD	Rosslyn House	
Dormansland		
Post Town	Nr Lingfield	
County/Region	Surrey	
Postcode	RH7 5QR	
Country	UK	
Day	Month	Year
DO	23	09
	4	7
Nationality	NA	British
OC	Managing Director	
OD	See attached sheet	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	Mr	
Andrew Robert Gerald		
Peters		

AD	Little Hurst, The Downs	
Givons Grove		
Post Town	LEATHERHEAD	
County/Region	Surrey	
Postcode	KT22 7LW	
Country	UK	
Day	Month	Year
DO	18	07
	5	3
Nationality	NA	British
OC	Director	
OD	See attached sheet	

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

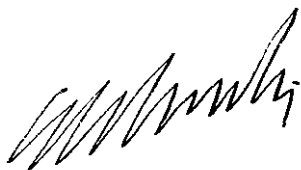
DAVID MICHAEL JACOBS - DIRECTORSHIPS

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
Litespace Sportswear Limited
Gradidges Limited
Feniger & Blackburn Limited

A handwritten signature in black ink, appearing to read 'D. M. Jacobs', is positioned below the list of companies.

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
Litespace Sportswear Limited



JAMES PHILIP WRAGG - DIRECTORSHIPS

Dunlop Slazenger International Limited

Slazengers Limited

Carlton Plastics Limited

Carlton Sports Company Limited

Carlton Shuttlecocks Limited

William Sykes Limited

A handwritten signature in dark ink, appearing to read 'J. P. Wragg', is written diagonally across the page.

ANDREW ROBERT GERALD PETERS - DIRECTORSHIPS

Dunlop Slazenger International Limited

Dunlop Footwear Limited

Puma Limited

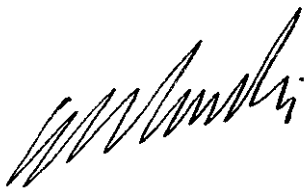
Slazengers Limited

Dunlop Sports Company Limited

Litesome Sportswear Limited

Gradidges Limited

Feniger & Blackburn Limited

A handwritten signature in black ink, appearing to read 'A.R.G. Peters', written in a cursive style.