



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 467686

Company Name in full Carlton Sports Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 04 97

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.

Day Month Year

27 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

Maxfli Court

Riverside Way

Any change of
registered office
must be notified
on form 287.

Post town

Camberley

County / Region

Surrey

Postcode

GU15 3YL

Principal business activities

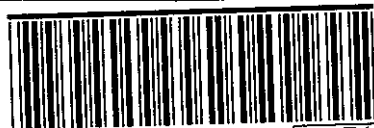
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

Non-Trading Company



A32 *AN9B0VYA* 174
COMPANIES HOUSE 24/05/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Maxfli Court

Riverside Way

Camberley

Surrey

Postcode

GU15 3YL

Register of Debenture holders

(See note 6)

If the register of members 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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

OBE

Brian Charles

Simpson

Brian Charles

Simpson

15 Langhams Way

Usual residential

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

Post town

County / Region

Country

Wargrave

Berkshire

Postcode

RG10 8AX

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	01	12	59
	Forename(s)	Gordon Martin						
	Surname	Baird						
	revious forename(s)							
	Previous surname(s)							
Address	The Lodge							
	Eltofts Park							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Thornton						
	County / Region	Leeds			Postcode	LS14 3HS		
	Country	England			Nationality	British		
	Business occupation	Managing Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	05	03
	Forename(s)	David Michael						
	Surname	Jacobs						
	revious forename(s)							
	Previous surname(s)							
Address	Riverside House							
	Hall Cottages							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Lodden Drive						
	County / Region	Reading			Postcode	RG10 8ND		
	Country	Berkshire			Nationality	British		
	Business occupation	Director						
	Other directorships	None						

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	10,000	£10,000.000
Preferred Ordinary	10,000	£10,000.000
Totals	20,000	£20,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two (see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/5/97

† Please delete as appropriate.

† ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Venetia Carpenter
Dunlop Slazenger Group Limited
Maxfli Court
Riverside Way
Camberley
Surrey GU15 3YL

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	12	12
	Forename(s)	Gordon Murray					
	Surname	Moodie					
	revious forename(s)						
	Previous surname(s)						
Address	1 Forest Lodge						
	Epsom Road						
	Post town	Ashtead					
	County / Region	Surrey	Postcode	KT21 2JX			
	Country	England	ationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		revious forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 467686

Company Name in full Carlton Sports Company Limited

Current directorships for Mr Gordon Murray Moodie

Dunlop Slazenger Pension Scheme Trustees Limited