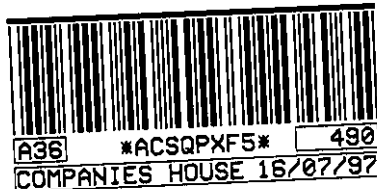




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

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

Day	Month	Year
2   9	0   6	9   7

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

PEACO HOUSE,  
DAWSON STREET,  
HYDE,  
CHESHIRE, SK14 1RD.

.....

.....

.....

.....

**Principal business activities** (See note 4)

Trade classification is  
1822 MANUFACTURE OF OTHER OUTERWEAR

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

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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

NM ✓ 363s

# Annual Return

of company number 00988970

Q
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company name  
RONHILL SPORTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00988970

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IAN DONALD  
POWELL  
HOWTOWN 13 BROADACRE  
STANDISH  
WIGAN  
LANCASHIRE WN6 0SN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES  
BARTLETT  
11 BOLLINWOOD CHASE  
WILMSLOW PARK  
WILMSLOW  
CHESHIRE SK9 2DF

Day	Month	Year

 Date of any change.

Date of Birth:- 04/02/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00988970

## Directors - continued

### Particulars.

MATTHEW ROY  
PEACOCK  
PEACO HOUSE  
DAWSON STREET  
HYDE  
CHESHIRE SK14 1RD

Date of Birth:- 29/09/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THERMODYNE AMOS LTD

### Particulars.

IAN DONALD  
POWELL  
HOWTOWN 13 BROADACRE  
STANDISH  
WIGAN  
LANCASHIRE WN6 0SN

Date of Birth:- 30/07/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

GRAHAM  
RICHARDS  
HILLSIDE AVENUE (OFF JOEL LANE)  
GEE CROSS  
HYDE  
CHESHIRE SK14 5LL

Date of Birth:- 25/06/59  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,400,000	1,400,000
<b>Totals</b>	1,400,000	1,400,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 29/06/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 15.7.97

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

I.D. Powell  
Rothill Sports, Peacock House  
Dawson St, Hyde  
Cheshire Postcode SK14 1RD

Telephone 0161 366 5020 Ext