



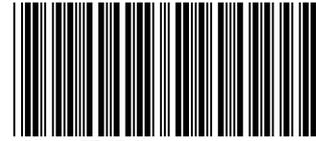
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Companies House
— for the record —

Annual Return

Company Name: OUTDOOR & SPORTS COMPANY LIMITED

Company Number: 00988970



XQJCZHDB

Received for filing in Electronic Format on the: 24/07/2006

Company Details

Period Ending: 29/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1822

5142

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

163 PARKER DRIVE
LEICESTER
LE4 0JP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALPESH KHAKHAR

Address: SANDOWN HOUSE
14 SANDOWN ROAD
WIGSTON
LEICESTER LE18 1LD

Director 1:

Name: BEVERLY JOHN
BERRYMAN

Address: HALFWAY HOUSE
92 FISHPOOL STREET
ST. ALBANS
HERTFORDSHIRE AL3 4RX

Date of Birth: 31/03/1944

Nationality: BRITISH

Occupation: GROUP CHIEF EXECUTIVE

Director 2:

Name: **STEPHEN JAMES CANN** *Address:* **THE WHITE HOUSE**
Date of Birth: **16/01/1965** **CLARKE LANE**
Nationality: **BRITISH** **LANGLEY**
Occupation: **CHARTERED ACCOUNTANT** **CHESHIRE SK11 0NE**

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	1400000	GBP1400000
TOTALS	1400000	GBP1400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1400000 ORDINARY Shares held as at 29/06/2006

Name: **OUTDOOR & SPORTS COMPANY (HOLDINGS) LTD**

Address: **163 PARKER DRIVE**
LEICESTER LE4 0JP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**