



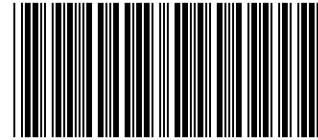
Companies House
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Annual Return

Company Name: OUTDOOR & SPORTS COMPANY LIMITED

Company Number: 00988970



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XQJCZHDB

Company Details

Period Ending: 29/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1822

5142

*Registered Office:
Address:*

163 PARKER DRIVE
LEICESTER
LE4 0JP

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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:

<i>Name:</i>	STEPHEN JAMES CANN	<i>Address:</i>	THE WHITE HOUSE
<i>Date of Birth:</i>	16/01/1965		CLARKE LANE
<i>Nationality:</i>	BRITISH		LANGLEY
<i>Occupation:</i>	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

<i>Name:</i>	OUTDOOR & SPORTS COMPANY (HOLDINGS) LTD
<i>Address:</i>	163 PARKER DRIVE LEICESTER LE4 0JP

Authorisation

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