



Companies House

— for the record —

Company Name

THE OUTDOOR LIFE LIMITED

363s Annual Return

411057/15

Company Type

Private Company Limited By Shares

Company Number

1952739

Information extracted from
Companies House records on
24th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 1952739/17/47

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Parker Tower 43-49 Parker Street London WC2B 5PS	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 55 North Wharf Road London W2 1LA	Address PARKER TOWER 43-49 PARKER STREET LONDON UK Postcode WC2B 5PS																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames

PETER

Surname or

Corporate name

LORE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

37 LINKHOP STREET

(Usual Residential)

LONDON

UK Postcode

NW1 6HU> **Director**

Please enter the details requested.

Forenames

STEVEN ALAN

Surname or

Corporate name

BOND

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

5 Woodham Park Rd

(Usual Residential)

WeybridgeSurreyKT15 3SU

UK Postcode

Date of birth

31 / 08 / 1958

Nationality

BRITISH

Business Occupation

MANAGING DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY7,158

Aggregate Nominal Value of issued shares

7158.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 28/02/2001

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CARAT UK LIMITED Address 43-49 PARKER STREET LONDON W2 2B 5PS UK Postcode WC2P 5PS	3,464 ORDINARY SHARES		
Name LAKECHART LIMITED Address 43-49 PARKER STREET LONDON UK Postcode WC2B 5PS	3,694 ORDINARY SHARES		
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. S. S.
(Director / Secretary)

Date 02, 01, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/2/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th February 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID BLETSO

Telephone number *inc code*

0207 3366363

Address POSTERSCOPE LIMITEDDX number *if applicable*

5th FLOOR CARDINAL TOWER

12 FARRINGTON ROAD

LONDON

DX exchange

Postcode

EC1M 3HS

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- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*

Forenames

MARK PAULSurname or
Corporate nameJAMISON

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

29 GREEN WALK

(Usual Residential)

HAMPIONMIDDLESEX

UK Postcode

TW12 3YG

Date of birth

13 / 07 / 1955

Nationality

BRITISH

Business Occupation

DIRECTOR

✓

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

ANNE TERESASurname or
Corporate name _____RICKARD

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☐

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Address _____

(Usual Residential) _____

THE GABLESGRIVE HILLHARROW ON THE HILLMIDDLESEX

UK Postcode _____

HA1 3EH

Date of birth _____

23/07/1953

Nationality _____

BRITISH

Business Occupation _____

DIRECTOR

✓

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Forenames _____

Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames

RAYMOND FRANKSurname or
Corporate nameKELLY

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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Address

CAIRNGORM CAVENISH ROAD

(Usual Residential)

ST GEORGES HILLWETBRIDGESURREY

UK Postcode

K11 3 0JX

Date of birth

07/07/1950

Nationality

BRITISH

Business Occupation

CHIEF EXECUTIVE

✓

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Forenames MARKSurname or
Corporate name MOLE

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames MARKSurname or
Corporate name MOLE

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☐

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Address 35 DENSON ROAD(Usual Residential) TIMPERLEYALTRINCHAMCHESHIREUK Postcode WA15 6EBDate of birth 09/05/1960Nationality BRITISHBusiness Occupation DIRECTOR

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Forenames _____

Surname or

Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*

Forenames

PETER

Surname or

Corporate name

CORC

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

37, LINHOPE STREET

(Usual Residential)

LONDON

UK Postcode

NW1 6HU

Date of birth

09/10/1959

Nationality

BRITISH

Business Occupation

FINANCE DIRECTOR

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Forenames _____

Surname or _____

Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames MUNGO

Surname or _____

Corporate name KNOTT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address 21 WINDSOR DRIVE(Usual Residential) BARNETHERTFORDSHIREUK Postcode EN4 8UEDate of birth 29/10/1964Nationality BRITISHBusiness Occupation BUYING DIRECTOR

✓