



Companies House

— for the record —

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Annual Return

Company Name: **WHSTV SPORTS LIMITED**

Company Number: **02054109**



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Received for filing in Electronic Format on the: **23/08/2001**

Company Details

Period Ending: **31/07/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6523

Registered Office:

Address:

**GREENBRIDGE ROAD
SWINDON
WILTSHIRE
ENGLAND
SN3 3RX**

Register of

Members Address:

**GREENBRIDGE ROAD
SWINDON
WILTSHIRE
ENGLAND
SN3 3RX**

Details of Officers of the Company

Company Secretary:

Name:

MR IAN HOUGHTON

Address:

**COED ERYL
KILN ROAD
LLANFOIST
ABERGAVENNY
GWENT
WALES NP7 9NE**

Director 1:

Name: **MR JOHN PAUL MAURICE BOWTELL** *Address:* **HALLAM
SAMPFORD ROAD
RADWINTER
ESSEX
ENGLAND CB10 2TL**

Date of Birth: **02/05/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MR RICHARD GORDON HANOVER** *Address:* **WEST OVERTON HOUSE
WEST OVERTON
MARLBOROUGH
WILTSHIRE SN8 4ER**

Date of Birth: **13/04/1946**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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>
£1 ORDINARY	20000000	GBP20000000.00
TOTALS	20000000	GBP20000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000000 £1 ORDINARY Shares held as at 31/07/2001

Name: **WH SMITH (HOLDINGS) LIMITED**

Address: **C/O WH SMITH PLC
GREENBRIDGE ROAD
SWINDON
WILTSHIRE
ENGLAND SN3 3RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2001** *Authenticated:* **Yes (E/W)**