

COMPANIES HOUSE

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

A17 *ACXEJINL* 694
COMPANIES HOUSE 31/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/95 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

[Эау	Month	Year .
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

7 THE SQUARE WIMBORNE DORSET BH21 1JA

Principal business activities (See note 4)

Trade classification is 8217 WOMENS/GIRLS CLOTHING/TEXTILES

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

NB 18



Annual Return

of company number 02286849	F
company name DOUBLES CLASSIC SPORTS AND LEISURE W LIMITED	EAR
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

Month

Day

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	Day 🖟	Month	Year		
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02286849	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
902 WIMBORNE ROAD	
MOORDOWN BOURNEMOUTH	
DORSET BH9 2DW	
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	Day Month Year_
form 288.	Date of any change.
VIII GATT	
HELEN GAIL BELL	
PENTRAETH 5 QUEEN ELIZABETH CENTRE COURT	PENTREATH
GRAMMAR SCHOOL LANE WIMBORNE	
DORSET BH21 1DY	
,	
,	
,	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CTMON TOUR	
SIMON JOHN McINTRYE	
1 WARWICK VIEW BELLE VUE ROAD	·
PARKSTONE POOLE	•
DORSET BH14 8TW	
	1/2/21
Date of Birth:- 01/05/9 2 Nat:BRITISH	
Occ:RETAILER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	`,
Page 2	NONE

02286849	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	•••••

•	
	Day Marth Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
• • •	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	<u></u>
	Day Markly Wast
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorchine	
Other directorships.	·
Page 3	

O2286849 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 sharessissued multiplied by
Teturii.	ORD	2	nominal value per share)

	Totals	<u>D</u>	£2_
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 14/01/95	A list of chang	es is enclosed embers is enclose	on paper paper
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		4	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed χ	Miller	
I enclose the fee of £18.	Date $\sqrt{26}$	96	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	This return in	ocludes NO (enter numbe	*
		sure that you s on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return? Printed on Recycled Paper	ACCO 902-V	PMEN PENNY. UNTANTS AND REGI VIMBORNE-ROAI BOURNEMOUTH TEL: 0202.5 FAX: 0202.5	STERED AUDITORS D; MOORDGWN 1 BH9 2DW 26522

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02286849 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of DOUBLES CLASSIC SPORTS AND LEISURE WEAR incorporation of the stock held LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MR.S.J. MCINTYRE - I WARWICK VIEW BELLE YUE ROAD, PARKSTONE MR.C.J. SHORT - FLAT 2, 63 LANDHURST ROAD, CHICHESTER WEST SUSSEX 9.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02286849 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the DOUBLES CLASSIC SPORTS AND LEISURE WEAR incorporation of the stock held LIMITED company, by by existing members at (a) persons who are still date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held