



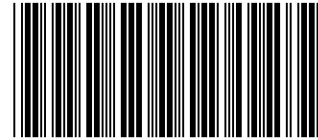
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SPORTESSSE SPORTS EQUIPMENT LIMITED**

*Company Number:* **02493310**



*Received for filing in Electronic Format on the:* **08/05/2007**

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*Company Details*

*Period Ending:* **18/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5187**

*Registered Office:*  
*Address:*

**15 DYE HOUSE LANE  
GLASTONBURY  
SOMERSET  
BA6 9LZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR NICHOLAS JOHN OSMOND**

*Address:* **BRAMBLE COTTAGE BRAMBLE  
HILL  
WALTON  
STREET  
SOMERSET BA16 9RQ**

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*Director 1:*

*Name:* **MR NICHOLAS JOHN  
OSMOND**

*Address:* **BRAMBLE COTTAGE BRAMBLE  
HILL  
WALTON  
STREET  
SOMERSET BA16 9RQ**

*Date of Birth:* **29/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR PAUL MARTIN PARSONS** *Address:* **165 HIGH STREET  
STREET  
SOMERSET BA16 0ND**  
*Date of Birth:* **31/03/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7500 ORDINARY Shares held as at 18/04/2007**

*Name:* **NICHOLAS JOHN OSMOND**  
*Address:* **BRAMBLE COTTAGE BRAMBLE HILL  
WALTON  
STREET  
SOMERSET BA16 9RQ**

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*Shareholding 2:*

**7500 ORDINARY Shares held as at 18/04/2007**

*Name:* **PAUL MARTIN PARSONS**  
*Address:* **165 HIGH STREET  
STREET  
SOMERSET BA16 0ND**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**