



BLUEPRINT
Company Secretary

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143231

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2688851

Company Name in full MITRE SPORTS INTERNATIONAL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0
1	2	0
0	0	0

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.

Day	Month	Year
3	1	0
1	2	0
0	0	1

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town
County / Region
Postcode

THE PENTLAND CENTRE

LAKESIDE

SQUIRES LANE

LONDON

N3 2QL

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5142

If the code number cannot be determined,
give a brief description of the activity.

Football, Sports equipment etc.



A30
COMPANIES HOUSE

0592
13/05/00

A35
COMPANIES HOUSE

0081
17/03/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

RICHARD ANTHONY

STEVENS

5 DESBOROUGH DRIVE

TEWIN WOOD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

WELWYN

HERTS

Postcode AL6 0HQ

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	1 4	0 6 1 9 6 2
	Forename(s)	BRIAN WILSON			
	Surname	HAVILL			
	Previous forename(s)				
	Previous surname(s)				

Address	2 LEEFE WAY
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Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town	CUFFLEY
County / Region	HERTFORDSHIRE
Country	United Kingdom
Postcode	EN6 4DF
Nationality	BRITISH

Business occupation	COMPANY DIRECTOR
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Other directorships	(See continuation sheet).
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* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 7	0 6 1 9 4 4
	Forename(s)	ROGER JOHN			
	Surname	HOLMES			
	Previous forename(s)	ROGER JOHN			
	Previous surname(s)	HOLMES			

Address	PENDENNIS
	KNOWLES ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town	BRIGHOUSE
County / Region	WEST YORKSHIRE
Country	
Postcode	HD6 3RN
Nationality	BRITISH

Business occupation	MANAGING DIRECTOR
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Other directorships	None
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Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
'A' ORDINARY SHARES	6,000,000	£6,000,000.000
'B' ORDINARY SHARES	1,500,000	£1,500,000.000
Totals	7,500,000	£7,500,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

✓

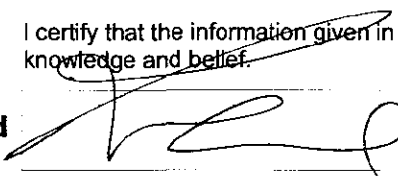
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

✓

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13/3/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**AMBE ACHARYA
THE PENTLAND CENTRE
LAKESIDE
SQUIRES LANE
LONDON
N3 2QL**

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	Date of birth	0	4	0 5 1 9 6 4
Forename(s)	GRAHAM GEORGE				
Surname	HUNTER				
Previous forename(s)					
Previous surname(s)					

Address	HILL TOP CLOSE
	STUTTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town	TADCASTER	Postcode	LS24 9TN
County / Region	YORKSHIRE	Nationality	BRITISH
Country	England		

Business occupation	FINANCIAL DIRECTOR
Other directorships	None

* Voluntary details.

Name	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth	0	4	0 1 1 9 6 5
Forename(s)	ANDREW KEITH				
Surname	RUBIN				
Previous forename(s)					
Previous surname(s)					

Address	8 MANCHESTER SQUARE
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Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town	LONDON	Postcode	W1U 3PH
County / Region		Nationality	BRITISH
Country	United Kingdom		

Business occupation	COMPANY DIRECTOR
Other directorships	(See continuation sheet).

Form 363a continuation sheet

Company Number 2688851

Company Name in full MITRE SPORTS INTERNATIONAL LIMITED

Current directorships for MR BRIAN WILSON HAVILL

RED OR DEAD LIMITED

Past directorships for MR BRIAN WILSON HAVILL

HI-TEC SPORTS INTERNATIONAL LIMITED (02-Aug-1996)

Current directorships for ANDREW KEITH RUBIN

ROBERT STEPHEN HOLDINGS LIMITED

