



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 2688851

Company Name in full MITRE SPORTS INTERNATIONAL LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 01 98

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

31 01 99

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)

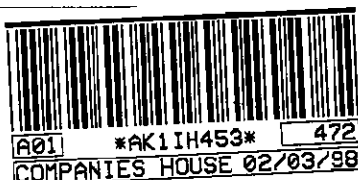
Show trade classification code number(s) for the principal activity or activities.

5142

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

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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COMPANIES HOUSE 02/03/98

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 the register of members 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 1-5)

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

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

RICHARD ANTHONY

STEVENS

5 DESBOROUGH DRIVE

TEWIN WOOD

WELWYN

HERTS

Postcode AL6 0HQ

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	BA(HONS),FCCA.			Date of birth	22	10
	Forename(s)	PATRICK MARTIN					
	Surname	DUNDON					
	Previous forename(s)	PATRICK MARTIN					
	Previous surname(s)	DUNDON					
Address	4 RIVER PARK						
	HONLEY						
	Post town	HUDDERSFIELD					
	County / Region	YORKSHIRE	Postcode	HD7 2PF			
	Country	United Kingdom	Nationality	BRITISH			
	Business occupation	ACCOUNTANT					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc				Date of birth	14	06
		Forename(s)	BRIAN WILSON					
		Surname	HAVILL					
		Previous forename(s)						
		Previous surname(s)						
	Address	2 LEEFE WAY						
	Post town	CUFFLEY						
	County / Region	HERTFORDSHIRE	Postcode	EN6 4DF				
	Country	United Kingdom	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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	£6,000,000.00
'B' ORDINARY SHARES	1,500,000	£1,500,000.00
Totals	7,500,000	£7,500,000.00

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

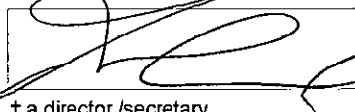


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

25/2/98

† 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
Pentland Centre
Lakeside
Squires Lane
London
N3 2QL

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	07	06
	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	Postcode	HD6 3RN			
	Country		Nationality	BRITISH			
	Business occupation	MANAGING DIRECTOR					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	04	01
	Forename(s)	ANDREW KEITH						
	Surname	RUBIN						
	Previous forename(s)							
	Previous surname(s)							
Address	8 MANCHESTER SQUARE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	W1U 3PH				
	Country	United Kingdom	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	(See continuation sheet).						

Form 363a continuation sheet

Company Number 2688851

Company Name in full MITRE SPORTS INTERNATIONAL 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

Past directorships for ANDREW KEITH RUBIN

OXFORD LENSATS LTD (06-Jul-1994)