

Please complete in typescript,
or in bold black capitals.

CHFP036

363a

102987/15

Annual Return

Company Number

2728808

Company Name in full

VERTICAL SPORTS PLC

Date of this return

The information in this return is made up to

Day Month Year

24 / 01 / 2004

Date of next return

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

/ /

Registered Office

Show here the address at the date of
this return.

25 MANCHESTER SQUARE

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

Post town

LONDON

County / Region

UK Postcode

W1U 3PY


Principal business activities

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

7415

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

Cr



A08 *AMR79872* 0196
COMPANIES HOUSE 31/01/04
Form April 2004

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

25 MANCHESTER SQUARE

Post town

County / Region

LONDON

UK Postcode

W

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary

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

MR

Forename(s)

MARK

Surname

CHAPMAN

Address **

HILLYFIELDS, WOODHILL LANE

GUILDFORD GU5 0SP

Post town

County / Region

UK Postcode

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 9 / 0 1 / 1 9 5 3

Forename(s) MARK

Surname CHAPMAN

Address ^{††} HILLYFIELDS, WOODHILL LANE

☐ ^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

GUILDFORD GU5 0SP

Post town

County / Region

UK Postcode

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

*Voluntary details

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 8 / 0 7 / 1 9 4 4

Forename(s) FREDERICK JEREMY

Surname PORTER

Address ^{††} CHEQUERS, HEYFORD ROAD

☐ ^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town KIRKLINGTON

County / Region OXFORD

UK Postcode OX5 3HS

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Issued share capital

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, or total amount of stock)

| | | |
|---------------|-------------------|--------------------|
| ORDINARY | 21,000,000 | £210,000.00 |
| INCENTIVE | 3,000,000 | £30,000 |
| | | |
| | | |
| | 0 | £0.00 |
| Totals | 24,000,000 | £240,000.00 |
| | | |

List of past and present shareholders

(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 period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Certificate

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

Signed

B. Adams

Date

23rd Jan 2004

[†] 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BRETT ADAMS

25 MANCHESTER SQUARE, LONDON

W1U 3PY, ENGLAND

Tel 020 7486 8985

DX number

DX exchange