



Please complete in typescript,
or in bold black capitals.

CHFP001

BULK

0007 20/30
363a

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

2 4 / 0 1 / 2 0 0 7

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

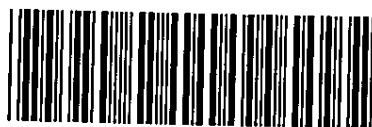
UK Postcode W 1 U 3 P Y

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



A60

A5GQ6YK9

03/04/2008

128

COMPANIES HOUSE

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

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

25 Manchester Square

Post town London

County / Region

UK Postcode W 1 U 3 P Y

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

X

Please tick 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) JAMES MONTFORD VICTOR

Surname BUTTERFIELD

Address ††

BRIDGE HOUSE, LYNDHURST ROAD

Post town BROCKENHURST

County / Region HAMPSHIRE

UK Postcode S O 4 2 7 T R

Country

* Voluntary details
†† 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

2728808

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† 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

Name	* Style / Title	Mr									
		Day	Month	Year							
Date of birth		2	9	0	1	1	9	5	3		
Forename(s)		Mark									
Surname		Chapman									
Address ††		Hillyfields, Woodhill Lane									
		Shamley Green									
Post town		Guildford									
County / Region		Surrey			UK Postcode	G	U	S	0	S	P
Country					Nationality	British					
Business occupation		Director									

* Voluntary details

Name	* Style / Title	MR										
		Day	Month	Year								
Date of birth		2	1	1	0	1	9	4	7			
Forename(s)		MICHAEL DUDLEY DAVID										
Surname		LINDSAY										
Address ††		2 SANDHALL FARM COTTAGES										
		SANDHALL,										
Post town		GOOLE										
County / Region		EAST YORKSHIRE			UK Postcode	D	N	1	4	7	R	S
Country					Nationality	BRITISH						
Business occupation		ACCOUNTANT										

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 1P	5,500,000	55,000
INCENTIVE 1P	3,000,000	30,000
DEFERRED 1P	15,750,000	157,500
	24,250,000	242,500
Totals		

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

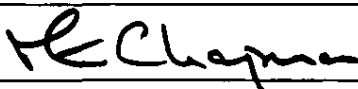
A list of changes is enclosed ☐ ☐

A full list of shareholders is enclosed ☒ ☐

Certificate

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

Signed



Date

05/03/2008

† 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

C/O BRETT ADAMS

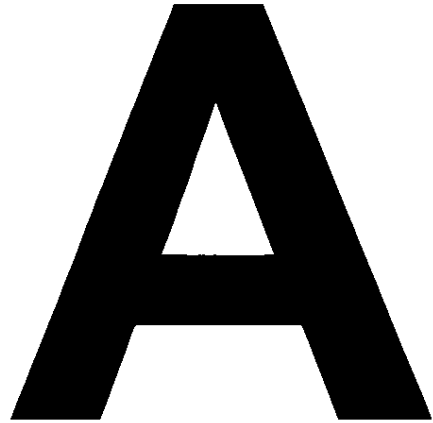
25 MANCHESTER SQUARE

LONDON W1U 3PY

Tel Ref Trading

DX number DX exchange

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 2728808**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 03/04/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636