

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals

Annual Return

Company Number

2739957

Company Name in full

SPORT & SKI (MK) LIMITED



* F 3 6 3 A I 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01

06

1999

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

Registered Office (See note 3)

Show here the address at the date of
this return.

GRENVILLE COURT, BRITWELL ROAD

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

Post town

BURNHAM

County / Region

BUCKINGHAMSHIRE

Postcode

SL1 8DF

Principal business activities

(See note 4)

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

7499

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



A28 *AJGF6H4F* 250
COMPANIES HOUSE 12/06/99

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

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

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 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)

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

DAVID MICHAEL

Surname

FORSEY

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

SUNNY COTTAGE, 47 GREEN LANE

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

Post town

BOVINGDON

County / Region

HERTFORDSHIRE

Postcode

HP3 0JZ

Country

ENGLAND

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	*Honours etc	<input type="text"/>			Date of birth	<input type="text" value="09"/>	<input type="text" value="12"/>	<input type="text" value="1964"/>
	Forename(s)	<input type="text" value="MICHAEL JAMES WALLACE"/>						
	Surname	<input type="text" value="ASHLEY"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="EL REMO, THE CLOSE, TOTTERIDGE LANE"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="TOTTERIDGE"/>						
	County / Region	<input type="text" value="LONDON"/>	Postcode	<input type="text" value="N20"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="DIRECTOR"/>							
Other directorships	<input type="text" value="BRAINS INC LIMITED (REGNO: 3650951)"/>							
* Voluntary details	<input type="text" value="CURRENT DESIGN INTERIORS LIMITED (REGNO: 2865403)"/>							

Name	* Style / Title	<input type="text"/>			Day	Month	Year	
	*Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>						
	Surname	<input type="text"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>				
Business occupation	<input type="text"/>							
Other directorships	<input type="text"/>							
	<input type="text"/>							

• OTHER DIRECTORSHIPS FOR DIRECTORS ON FORM

MICHAEL JAMES WALLACE ASHLEY

GRANITE FASHION LIMITED (REGNO: 2686029)
SPORT & SKI (BM) LIMITED (REGNO: 2803745)
SPORT & SKI (BN) LIMITED (REGNO: 2767493)
SPORT & SKI (BRISTOL) LIMITED (REGNO: 2983289)
SPORT & SKI (CHELMSFORD) LIMITED (REGNO: 2963189)
SPORT & SKI (CHELTENHAM) LIMITED (REGNO: 2995197)
SPORT & SKI (CN) LIMITED (REGNO: 2648732)
SPORT & SKI (CO) LIMITED (REGNO: 2753909)
SPORT & SKI (HARROW) LIMITED (REGNO: 3016549)
SPORT & SKI (HW) LIMITED (REGNO: 2933408)
SPORT & SKI (LEWISHAM) LIMITED (REGNO: 3004246)
SPORT & SKI (NN) LIMITED (REGNO: 3018210)
SPORT & SKI (PO) LIMITED (REGNO: 2841586)
SPORT & SKI (PORTSMOUTH) LIMITED (REGNO: 2983299)
SPORT & SKI (SO) LIMITED (REGNO: 2834985)
SPORT & SKI (SS) LIMITED (REGNO: 2803741)
SPORT & SKI (ST) LIMITED (REGNO: 2767505)
SPORT & SKI (STAINES) LIMITED (REGNO: 2841596)
SPORT & SKI (STOCKHOLDINGS) LIMITED (REGNO: 2841382)
SPORT & SKI (TW) LIMITED (REGNO: 2550813)
SPORT & SKI (UB) LIMITED (REGNO: 2731452)
SPORT & SKI (WD) LIMITED (REGNO: 2789996)
SPORTS SOCCER LIMITED (REGNO: 3406347)
SPORTS TREND LIMITED (REGNO: 2681881)

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)
ORDINARY	2	£2.00
Totals	2	£2.00

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

9/6/99

†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

(enter number)

continuation sheets.

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

ANN DIX, EACOTT WORRALL	
GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE	
SL1 8DF, ENGLAND	Tel 01628-665432 X 230
DX number	DX exchange

COMPANIES HOUSE

**Please complete in typescript, or
in bold black capitals.**

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Company Number

2739957

Company Name in full

SPORT & SKI (MK) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]