



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Not
004511
65

363a

Annual Return

Company Number 02780756

Company Name in full Outdoor Sports Direct Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	8	0	1	2	0
					2

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.

66 Broomfield Road

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

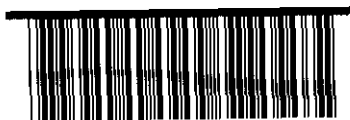
Post town Chelmsford
County / Region Essex
UK Postcode CM1 1SW

Principal business activities

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

7499

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



A42
COMPANIES HOUSE

A669Y788

0494
26/01/02

Form revised September 1999

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.

Post town

County / Region

UK Postcode

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.

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

☐☒☐☐☐☐☐

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

Forename(s)

Mary Helen

* Voluntary details.

Surname

Gundle

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

Address

116 Norsey Road

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

Post town

Billericay

County / Region

Essex

UK Postcode

CM11 1BH

Country

England

Directors

Please list directors in alphabetical order.

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

Name	* Style / Title			
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	Day	Month	Year
		2	7	1 0 1 9 3 6
	Forename(s)	Ian		
	Surname	Gundle		
Address	Heron House			
Usual residential address	116 Norsey Road			
	Post town	Billericay		
	County / Region	Essex	UK Postcode	CM11 1BH
	Country	England	Nationality	British
Business occupation	Company Executive			

* Voluntary details.

Name	* Style / Title			
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	Day	Month	Year
		1	6	0 8 1 9 6 9
	Forename(s)	Richard		
	Surname	Gundle		
Address	9 Chapel Croft			
Usual residential address	Ingatestone			
	Post town	Ingatestone		
	County / Region	Essex	UK Postcode	CM4 0BU
	Country	England	Nationality	British
Business occupation	Company 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 £1 Shares

70,100

£70,100.00

Totals

70,100

£70,100.00

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 shareholders is enclosed



Certificate

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

Signed

X 

Date

X 3-1-02

† 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

1

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.

BDO Stoy Hayward, 66 Broomfield Road, Chelmsford, Essex, CM1 1SW

Tel 01245 264644

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

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
Day Month Year
2 7 1 0 1 9 6 7

Forename(s) | Shaun

Surname | Gundle

Address

68 Lampern Crescent

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

Queens Park

Post town | Billericay

County / Region | Essex

UK Postcode | CM12 0FD

Country | England

Nationality | British

Business occupation | Contracts Manager

* Voluntary details.

Name * Style / Title _____

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
Day Month Year
| | | | | | | |

Forename(s) |

Surname |

Address

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

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |