

hm 15 100245



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *A5SRTT0K* 516
COMPANIES HOUSE 07/02/97

of company number 02780756

K

company name
OUTDOOR SPORTS DIRECT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
1822 MANUFACTURE OF OTHER OUTERWEAR
5142 WHOLESALE OF CLOTHING AND FOOTWEAR
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

02780756

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MARY HELEN ✓
GUNDLE
116 NORSEY ROAD
BILLERICAY
ESSEX CM11 1BH

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

IAN ✓
GUNDLE
116 NORSEY ROAD
BILLERICAY
ESSEX CM11 1BN

Date of Birth:- 27/10/36

Nat: BRITISH

Occ: COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

FIELD AND TREK PLC
OUTLINES MOUNTAIN SPORTS LTD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02780756		Account of Shares			
Company Name: OUTDOOR SPORTS DIRECT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MARY HELEN GUNOLE,		24			
HERON HOUSE,					
116 NORSEY ROAD,					
BILLERICAY,					
ESSEX CM11 1BH					
IAN GUNOLE,		24			
HERON HOUSE,					
116 NORSEY ROAD,					
BILLERICAY,					
ESSEX CM11 1BH					
RICHARD GUNOLE,		26			
NO 1 HABLES COURT,					
INGATESTONE,					
ESSEX CM4 ODS					
SHAUN GUNOLE,		26			
5 TRAFALGAR WAY,					
QUEENS PARK,					
BILLERICAY,					
ESSEX CM12 OUT.					
		100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directors - continued

Particulars.

RICHARD
GUNDLE
1 HASLERS COURT
FRYERNING LANE
INGATESTONE
ESSEX CM4 0DS

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:-- 16/08/69
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

FIELD AND TREK PLC

Particulars.

SHAUN
GUNDLE
68 LAMPERN CRESCENT
QUEENS PARK
BILLERICAY
ESSEX CM12 0FD

Day	Month	Year

Date of any change.

Date of Birth:-- 27/10/67
Nat:BRITISH
Occ:CONTRACTS MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

FIELD AND TREK PLC

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

J. J. J.

Secretary/Director
*(delete as appropriate)

Date

28/1/97

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MAYNARD MCADY, MATRIX HOUSE,
12-16 LIONEL ROAD, CANVEY ISLAND,
ESSEX

Postcode SS8 9DETelephone 01268 - 680702 Ext _____