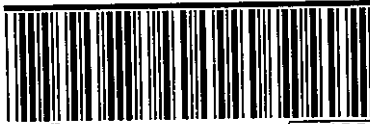




COMPANIES HOUSE

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



A14 *A2MNDI7N* 466
COMPANIES HOUSE 15/01/96

BB 707909
£36 x 2

363s

Annual Return

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 20/12/95

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	96



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

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

4410 WEATHERPROOF OUTERWEAR
8123 CLOTHING
8213 GENERAL MAIL ORDER HOUSES



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

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

Register of members *(See note 5)*

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.

MARY HELEN
GUNDLE
116 NORSEY ROAD
BILLERICAY
ESSEX CM11 1BH

Day	Month	Year

Date of any change.

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.

IAN
GUNDLE
116 NORSEY ROAD
BILLERICAY
ESSEX CM11 1BH

Day	Month	Year

Date of any change.

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.

FIELD + TREK PLC
OUTLINES MOUNTAIN SPORTS LTD.

Other directorships.

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

Directors - continued

Particulars.

RICHARD
GUNDLE
1 HASLERS COURT
FRYERNING LANE
INGATESTONE
ESSEX CM4 ODS

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.

Other directorships.

FIELD + TREK PLC

Particulars.

SHAUN
GUNDLE
68 LAMPERN CRESCENT
QUEENS PARK
BILLERICAY
ESSEX CM12 OFD

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.

Other directorships.

FIELD + TREK PLC

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other 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)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 18/01/94

A list of changes is enclosed



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 **£18.**

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

Signed

Secretary/Director

*(delete as appropriate)

Date

5/1/96

This return includes

0

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 HEADY, MATRIX HOUSE, 12-16

LIONEL ROAD, CANVEY ISLAND

ESSEX

Postcode SS8 9DE

Telephone 01268 680702, Ext

