



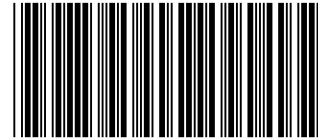
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Companies House
— for the record —

Annual Return

Company Name: OUTDOOR SPORTS DIRECT LIMITED

Company Number: 02780756



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XCSN0EHJ

Company Details

Period Ending: 18/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MATRIX HOUSE
12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MARY HELEN GUNDLE

Address: 116 NORSEY ROAD
BILLERICAY
ESSEX CM11 1BH

Director 1:

Name: MR IAN GUNDLE
Date of Birth: 27/10/1936
Nationality: BRITISH
Occupation: COMPANY EXECUTIVE

Address: 116 NORSEY ROAD
BILLERICAY
ESSEX CM11 1BH

Director 2:

Name: **MR RICHARD IAN GUNDLE** Address: **9 CHAPEL CROFT**
Date of Birth: **16/08/1969** **INGATESTONE**
Nationality: **BRITISH** **ESSEX CM4 0BU**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR SHAUN GUNDLE** Address: **68 LAMPERN CRESCENT**
Date of Birth: **27/10/1967** **QUEENS PARK**
Nationality: **BRITISH** **BILLERICAY**
Occupation: **CONTRACTS MANAGER** **ESSEX CM12 0FD**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	70100	GBP70100
TOTALS	70100	GBP70100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70100 ORDINARY Shares held as at 18/01/2006

Name: **FIELD & TREK PLC**

Address: **12-16 LIONEL ROAD**
CANVEY ISLANDS ESSEX SS8 9DJ

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **11/04/2006** Authenticated: **Yes (E/W)**