



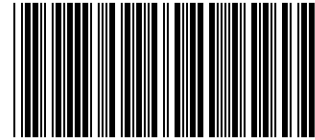
Companies House
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Annual Return

Company Name: **OUTDOOR SPORTS DIRECT LIMITED**

Company Number: **02780756**



XC9RVWLL

Received for filing in Electronic Format on the: **23/01/2008**

Company Details

Period Ending: **18/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 8DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT FRANK MELLORS**

Address: **THE WARRENER
WARREN ROW
READING
BERKSHIRE
ENGLAND RG10 8QS**

Director 1:

Name: **MR DAVID MICHAEL FORSEY** *Address:* **CHURCHILL HOUSE
ST JAMES HILL
28 CASTLEFORD DRIVE
PRESTBURY
ENGLAND SK10 4BG**

Date of Birth: **07/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR RICHARD IAN GUNDLE** *Address:* **9
CHAPEL CROFT
INGATESTONE
ESSEX
ENGLAND CM4 0BU**

Date of Birth: **16/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR ROBERT FRANK MELLORS** *Address:* **THE WARRENER
WARREN ROW
READING
BERKSHIRE
ENGLAND RG10 8QS**

Date of Birth: **09/05/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 £1	70100	GBP70100
TOTALS	70100	GBP70100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70100 ORDINARY £1 Shares held as at 18/01/2008

Name: **FIELD & TREK (UK) LTD**

Address: **GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND SL1 8DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**