



Companies House

for the record
Company Name

OUTDOOR SPORTS DIRECT
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares

Company Number
2780756

Information extracted from
Companies House records on
21st December 1999



A45
COMPANIES HOUSE
A2FE3Q94
0281
06/05/00

Section 1: Company details

Ref: 2780756/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Matrix House 12-16 Lionel Road Canvey Island Essex SS8 9DE	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1822</td> <td>Manufacture of other outerwear</td> </tr> <tr> <td>5142</td> <td>Wholesale of clothing and footwear</td> </tr> <tr> <td>5261</td> <td>Retail sale via mail order houses</td> </tr> </tbody> </table>	SIC Code	Description	1822	Manufacture of other outerwear	5142	Wholesale of clothing and footwear	5261	Retail sale via mail order houses	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_ _ _ _</td> <td></td> </tr> <tr> <td>_ _ _ _</td> <td></td> </tr> <tr> <td>_ _ _ _</td> <td></td> </tr> <tr> <td>_ _ _ _</td> <td></td> </tr> <tr> <td>_ _ _ _</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
SIC Code	Description																					
1822	Manufacture of other outerwear																					
5142	Wholesale of clothing and footwear																					
5261	Retail sale via mail order houses																					
SIC CODE	Description																					
_ _ _ _																						
_ _ _ _																						
_ _ _ _																						
_ _ _ _																						
_ _ _ _																						
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mary Helen GUNDLE Address 116 Norsey Road Billericay Essex CM11 1BH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary Helen GUNDLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian GUNDLE Address 116 Norsey Road Billericay Essex CM11 1BN Date of birth 27/10/1936 Nationality British Occupation Company Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian GUNDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Ian GUNDLE Address 9 Chapel Croft Ingatstone Essex CM4 0BU Date of birth 16/08/1969 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Ian GUNDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Shaun GUNDLE	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 68 Lampern Crescent Queens Park Billericay Essex CM12 0FD	Address _____ _____ _____
	Date of birth 27/10/1967	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Contracts Manager	Date of change _ _ / _ _ / _ _ _ _ Date Shaun GUNDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 70,100 Aggregate Nominal Value of issued shares £70,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 70,100 Total Nominal value of shares issued £70,100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred				
>	Shareholder Name I. GUNDLE Address Heron House 116 Norsey Road Billericay Essex CM11 1BH Shares held Class Ordinary	Name Address UK Postcode	 	Shares held Class Ordinary	Number 16824	Shares transferred by I. GUNDLE To FIELD & TREK PLC 12-16 LIONEL RD CANVEY ISLAND ESSEX Shares transferred by I. GUNDLE Class ORD	Number 16824	Date of transfer 01/10/1999
>	Shareholder Name M. GUNDLE Address Heron House, 116 Norsey Road Billericay Essex CM11 1BN Shares held Class Ordinary	Name Address UK Postcode	 	Shares held Class Ordinary	Number 16824	To FIELD & TREK PLC 12-16 LIONEL RD CANVEY ISLAND ESSEX Shares transferred by I. GUNDLE Class ORD	Number 16824	Date of transfer 01/10/1999
>	Shareholder Name Mr Richard Ian GUNDLE Address 9 Chapel Croft Ingatestone Essex CM4 0BU Shares held Class Ordinary	Name Address UK Postcode	 	Shares held Class Ordinary	Number 18286	To FIELD & TREK PLC 12-16 LIONEL RD CANVEY ISLAND ESSEX Shares transferred by Mr Richard Ian GUNDLE Class ORD	Number 18286	Date of transfer 01/10/1999

Current details		Amended details		Shares transferred		
> Shareholder Name S. GUNDLE		Name		To FIELD & TRICK PLC 12-16 LIONEL RD CANVEY ISLAND ESSEX		
Address 68 Lampern Crescent, Queens Park Billericay Essex CM12 0UT		Address				
		UK Postcode				
Shares held Class Ordinary	Number 18286 2	Shares held Class	Number	Class	Number	Date of transfer
				ORD	18286	01/10/1999
						01/10/1999

Shares transferred by
S. GUNDLE



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X 19

Signature

(Director / Secretary)

Date

_ / _ / _

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **18/1/2000** If you are making this return up to an earlier date, please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th January 2001** please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MAYNARD HEADY

Telephone number inc code

_ _ _ _ _

Address

12-16 LIONEL RD
CANVEY ISLAND
ESSEX

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

SS8 9DE

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name FIELD & TREK PLC Address 12-16 LIONEL RD CANNEY ISLAND ESSEX UK Postcode SS8 9DE	70,100 ORDINARY	70,100 ORDINARY £1 SHARES	01.10.99
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			