

# COMPANIES HOUSE

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



This form should be completed in black.

The Information printed below is taken from Companies House records as at 23/12/94  
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	95

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

12-16 LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
SS8 9DE

## Principal business activities (See note 4)

Trade classification is  
4410 WEATHERPROOF OUTERWEAR  
8123 CLOTHING  
8213 GENERAL MAIL ORDER HOUSES

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

# Annual Return

of company number 02780756

K

company name  
OUTDOOR SPORTS DIRECT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year


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 1BN

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 P.L.C.  
OUTDOOR MOUNTAIN SPORTS LTD

Other directorships.

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SHAUN  
GUNDLE  
5 TRAFALGAR WAY  
BILLERICAY  
ESSEX CM12 0UT

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FIELD & TREK

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.

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

(Reference only)

(The number of shares issued multiplied by nominal value per share)

000	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 Jan 19

Secretary/Director\*

\*(delete as appropriate)

Date 1/2/95

This return includes            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  
12-16 LIONEL RD  
CANBY ISLAND  
ESSEX Postcode SS8 9OE



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