



COMPANIES HOUSE

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



605 \*A4DACC20\* 282  
COMPANIES HOUSE 14/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/98  
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 |
|-----|-------|------|
| 17  | 12    | 98   |

**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.

COBBS LANE  
WOLLASTON  
WELLINGBOROUGH  
NORTHANTS NN29 7SW

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**Principal business activities** (See note 4)

Trade classification is  
9272 OTHER RECREATIONAL ACTIVITIES

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

Mid  
100726  
£485 x 29.

363s

## Annual Return

of company number 02810363

Q

**company name**

DR. MARTENS SPORTS & LEISURE LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02810363

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

AS R O

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

AS R O

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

HOWARD MILLS  
JOHNSTONE  
26 HILL HOUSE GARDENS  
STANWICK  
NORTHAMPTONSHIRE NN9 6QH

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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.

| Day | Month | Year |
|-----|-------|------|
| 01  | 04    | 98   |

 Date of any change.

MARK GEOFFREY  
DARNELL  
FMAAT  
~~6 SPRINGFIELD ROAD~~  
RUSHDEN  
~~NORTHAMPTONSHIRE NN10 0QT~~

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Date of Birth:- 04/03/57

Nat:BRITISH

Occ:ACCOUNTANT/SECRETARY

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

SEE LISTING

02810363

**Directors - continued**

Particulars.

STEPHEN WILLIAM  
GRIGGS  
THE ELMS  
6 TOLL BAR ROAD  
ISLIP  
NORTHANTS NN14 3LH

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 27/06/61  
Nat:BRITISH  
Occ:FOOTWEAR MANUFACTURER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

SEE LISTING

Particulars.

WILLIAM MAXIMILLIAN  
GRIGGS  
ACFI  
FERRERSMERE 142 NORTHAMPTON ROAD  
RUSHDEN  
NORTHAMPTONSHIRE NN10 6AN

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 19/09/38  
Nat:BRITISH  
Occ:FOOTWEAR MANUFACTURER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

SEE LISTING

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| Ordinary                                  | 1000                       | £1000  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 1000                       | £1000  |

## 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

4

|          |              |
|----------|--------------|
| on paper | not on paper |
|----------|--------------|

The last full members list was at 17/12/96

**A list of changes is enclosed**

11

not on  
paper  
☐

A full list of members is enclosed

11

**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.*

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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

~~Secretary/Director~~  
(delete as appropriate)

Date 11 JANUARY 1999

**I enclose the fee of £15.**

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

This return includes 3 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?----->

MA. J. WOODS  
c/o R. GREGG GIBBS LIMITED

COBBS LAKE  
.....  
WOLLASTON

NOLTHANTS

Postcode **NN 29 TSW**

(01933) 665381

255

Telephone

Ext

Mark Geoffrey Darnell  
FESQ  
Chelveston Road  
RAUNDS  
Northants.NN9 6DA

Date of Birth 4 March 1957

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List of Directorships

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17 December 1998

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**Current Directorships**

Airwair USA Limited  
Airwair [1994] Limited  
Dr. Martens Clothing Limited  
Dr. Martens Dept.Store Limited  
Dr. Martens Limited  
Dr. Martens Sports & Leisure Limited  
Ferrersmere Retail Limited  
G.B. Footwear Limited  
G.& P. Closers Limited  
John Pick & Co. Limited  
M.& F. Jinks Limited  
Phillips Bros.[Wollaston] Limited  
Rushden & Diamonds Football Club Limited  
R.Griggs Group Limited  
Septimus Rivett Limited  
Sundy Shoes Limited

**Country of Incorporation**

USA  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England

**Within Last 5 Years**

Airwair Limited  
Airwair Canada Limited

England  
Quebec, Canada

**Date of Birth** 27 June 1961

**17 December 1998**

## Country of Incorporation

[illegible]

## NIL

Date of Birth 19 Sept. 1938

17 December 1998

## Country of Incorporation

England  
England  
England  
England  
England  
England  
England  
England  
England

Airwair Limited  
Arthur Whittle & Co. Limited  
GEMCO [Wollaston] Limited  
G. & P. Closers Limited  
G.B. Footwear Limited  
G.W. & R. Shelton Limited  
Impact Footwear [Wollaston] Limited  
John Pick & Co. Limited  
M.& F. Jinks Limited  
Phillips Bros.[Wollaston] Limited  
R. Griggs & Co Limited  
Septimus Rivett Limited  
Sundy Shoes Limited  
The Tower Boot Co. Limited  
Rufus Properties Limited

[illegible]