

Company Name

WALLS (BRITAIN) LIMITED

THE ASSOCIATION OF CLIMBING 363s Annual Return



Company Type **Private Company Limited by Guarantee Without Share Capital**

Company Number 3031032

03/07

Information extracted from Companies House records on 6th March 2008

Section 1: Company details

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details

in the "Amended details" column > Please complete in black ink and use

29/03/2008 **COMPANIES HOUSE**

Ref 3031032/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	20 Blenheim Close Chandiers Ford Eastleigh Hampshire SO53 4LD	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities —If any-of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 9111 Business & employers organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 3031032

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Jon Paul Dransfield WILSON Address 20 Blenheim Close Chandlers Ford Eastleigh Hampshire SO53 4LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Paul REEVE Address 6a Cavendish Road Sheffield S11 9BH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 06/10/1962 Nationality British Occupation Md Of The Foundry	UK Postcode Date of birth Nationality Occupation Date of change Date Paul REEVE ceased to be director (if applicable)

Company Number - 3031032		Section 2 Details of Officers of the Company (continued)	
	· V	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Jon Paul Dransfield WILSON	Name
1	them through and fill in the correct details in the "Amended details" column	Address 20 Blenheim Close Chandlers Ford Eastleigh Hampshire SO53 4LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		Date of birth 07/10/1966	
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Climbing Wall Mana	UK Postcode
			Date of change / / / Date Jon Paul Dransfield WILSON ceased to be director (if applicable)

__/ __ / _ _ _

Postcode

363s Annual Return Declaration

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

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_		ils in this annual return a enclose the filing fee of £		the made-up-date	
	Signature(Direct	tor / Secretary)		Q3/2006 st not be earlier than the 2 below	
	• • •	nen send the whole of the Iress shown at 4 below	Annual Return	and the	
-2.	Date of this retu	rn		part of the state	
This AR is made up to 9/3/2008 If you are making this return up to an earlier date, please give the date here					
		/	/		
		Note The form must be	delivered to CH w	uthin 28 days of this date	
3.	Date of next retu	ırn			
	If you wish to change please give the new d	your next return to a date ate here ロー/ ロー		h March 2009	
4.	Where to send the	nis form			
	Please return this form	n to			
	Co Cr	egistrar of Companies Impanies House Iown Way Irdiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff	
	Have you enclosed t reverse of the chequ	he filing fee with the co e?	mpany numbe	r written on the	
C	ontact Address				
Con	npanies House to conta	y contact information bel act you if there is a query ill be visible to searchers	on the form T	he contact	
Con	tact Name	Telepho	ne number <i>inc</i>	code	
Address		DX num	ber <i>if applicabl</i>		
		DX exch			