

— for the record — Company Name

THE ISLAND SPORTS TRUST

363s Annual Return

Loop 15 500225

Company Type > If any

Private Company Limited By Guarantee Exempt Under Sect 30

Company Number 3062892

Information extracted from Companies House records on

16th May 2001

> 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.

Section 1: Company details



Re	ef: 3062692/15/42	Current à	letails	Āmended	details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	77-79 Rushey Green Catford London SE6 4AF		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"	any of the details are rong, strike them through At Registered Office and fill in the correct details		Address	6
	column.			UK Postcod	e
>	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 Postcod	e
>	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 9262	Description Other sporting activities	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 - 3062892

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 John Brian PARKER	Name
		Address Church Cottage Darenth Hill Dartford Kent	Address
		DA2 7QY	UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date John Brian PARKER ceased to be secretary (if applicable)
>	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. Particulars of a new Director must be notified on form 288	Name Frederick John EATON	Name
			Address
		Address Lakeside 17 Overton Drive London E11 2NN	
			UK Postcode
			Date of birth / /
		Date of birth 13/12/1922	Nationality
		Nationality British Occupation Retired	Occupation
			Date of change / / Date Frederick John EATON ceased to
		·	be director (if applicable)
>	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 Helen KENNEY	Name
			Address
		Address 49 Barleycorn Way Limehouse	
		London E14 8DE	UK Postcode
			Date of birth//
		Date of birth 04/08/1953	Nationality
		Nationality British	Occupation
			Date of change / / /
	Particulars of a new Director must be notified on form	Occupation Business Development	Date Helen KENNEY ceased to be director (if applicable)

Company Number - 3062892		Section 2: Details of Officers of the Comp Current details	any (continued) Amended details	
>	Director	Name Christopher George KNIGHT	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 18 Kent Avenue Welling Kent DA16 2LP Date of birth 21/09/1952	Address UK Postcode Date of birth / / Nationality	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Civil Servant	Date of change / / / Date Christopher George KNIGHT ceased to be director (if applicable)	
	Director If any of the details for this	Name Lyndon LYNCH	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. . Particulars of a new Director must be notified on form 288.	Address 31 Bentley Drive Church Langley Harlow Essex CM17 9PA Date of birth 23/05/1952 Nationality British Occupation Bursar	Address 17 ST. JAMES AVENUE MARDEN ASH, ONG AR E SSEX UK Postcode CM5_ 9EL Date of birth/ Nationality Occupation Date of change 22/ 11 / 2000 Date Lyndon LYNCH ceased to be director (if applicable)	
>	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 Julia Mary Francess MAINWARING Address 53 Strahan Road Bow London E3 5DA Date of birth 27/10/1946 Nationality British	Address 53 STRACHAN ROAD WK Postcode Date of birth Nationality Occupation Date of change	
	Particulars of a new Director must be notified on form 288.	Occupation Deputy Principal	Date of change / / Date Julia Mary Francess MAINWARING ceased to be director (if applicable) / /	

Company Number - 3062892	Section 2: Details of Officers of the Con Current details	pany (continued) Amended details	
> 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 David Joseph MOORE Address 43 Castellan Avenue Gidea Park Romford Essex RM2 6EB Date of birth 03/06/1950	Amended details Name Address UK Postcode Date of birth// Nationality	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Technical Services Manager	Date of change / / Date David Joseph MOORE ceased to be director (if applicable)	
> 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 Julia SUTTON Address 57 South Road South Ockendon Essex RM15 6NS Date of birth 19/03/1954 Nationality British	Name Address UK Postcode Date of birth// Nationality Occupation Date of change//	
Particulars of a new Director must be notified on form 288. NEW DIRE	Occupation Manager CTOR APPOINTED 26/0 MRS IRIS SELENA	Date Julia SUTTON ceased to be director (if applicable) //	

7 MAPLE AVENUE UPMINITER ESSEX RM14 2LF

DATE OF BIRTH 10/01/1927 NATIONALITY BRITISH OCCUPATION RETIRED

FORM 2880 HAS ALREADY BEEN FILED.



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.

	•				
1	Declaration				
	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.				
	Signature Signature	nk	Date 12,06,2001		
	V (Director / S What to do now	Secretary)	This date must not be earlier than the return date at 2 below		
			ole of the Annual Return and the below.		
2	. Date of this return				
,		•	making this return up to an earlier date, e the date here		
			-//		
		Note: The fo	rm 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 31st May 2002				
_	please give the new date h	nere:	•		
		<u> </u>	-//		
4	. Where to send this t	form			
=	Please return this form to:				
	Registrar of Companies Companies House		For members of the Hays Docume Exchange service		
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff		
Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque Postal Or	der _	Cheque / Postal Order Number _ 500 2 2 >		
(Please complete as appropriate)					
C	ontact Address				
	ease give the name and add ere are any queries about thi		person who should be contacted if		
Со	ntact Name		Telephone number inc code		
	J.B. PARKER		01322 226336_		
Ad	dress		DX number if applicable		
<u>a</u>	MRCH COTTAGE,				
<u>7</u>	HRENTH HILL,		DX exchange		
DI	ARTFORD, KENT				

DA2 794

Postcode