



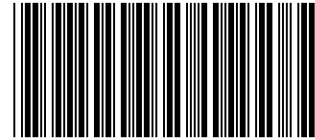
Companies House
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Annual Return

Company Name: **QUADRIS SPORTS MANAGEMENT LIMITED**

Company Number: **03068532**



XI5M36O3

Received for filing in Electronic Format on the: **04/07/2005**

Company Details

Period Ending: **15/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**SUITE 23 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **QUADRIS CORPORATE SERVICES
LIMITED**

Address: **PO BOX 958
ROAD TOWN
TORTOLA
BVI**

Director 1:

Name: **ROBIN BOLLI**
Date of Birth: **25/02/1963**
Nationality: **SWISS**
Occupation: **CONSULTANT**

Address: **USTERSTRASSE 50**
CH-8308 ILLNAU
SWITZERLAND

Director 2:

Name: **ALEXANDER BREUER**
Date of Birth: **09/05/1960**
Nationality: **SWISS**
Occupation: **CONSULTANT**

Address: **BOHLSTRASSE 9A**
PO BOX 1353
ZUG 6301
SWITZERLAND

Director 3:

Name: **FRANCESCO CASTELLAZZI**
Date of Birth: **23/05/1961**
Nationality: **SWISS**
Occupation: **CONSULTANT**

Address: **WYDLERWEG 8**
CH-8047 ZURICH
SWITZERLAND

Director 4:

Name: **STEPHAN MULLER**
Date of Birth: **31/05/1960**
Nationality: **SWISS**
Occupation: **CONSULTANT**

Address: **LENZWIESENWEG 6**
LANGNAU AM ALBIS
CH 8135
SWITZERLAND

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/06/2005

Name: **QUADRIS PARTNER LTD**

Address: **BOHLSTRASSE 9A PO BOX 6301 ZUG
SWITZERLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**