



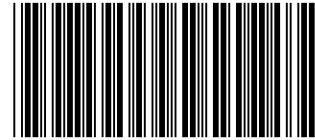
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** QUADRIS SPORTS MANAGEMENT LIMITED

**Company Number:** 03068532



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### Company Details

**Period Ending:** 15/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** QUADRIS CORPORATE SERVICES  
LIMITED

**Address:** .  
NUSCHELERSTRASSE 24  
ZURICH  
SWITZERLAND

**Director 1:**

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

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

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*Director 2:*

*Name:* **ALEXANDER BREUER** *Address:* **BOHLSTRASSE 9A**  
*Date of Birth:* **09/05/1960** **PO BOX 1353**  
*Nationality:* **SWISS** **ZUG 6301**  
*Occupation:* **CONSULTANT** **SWITZERLAND**

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*Director 3:*

*Name:* **FRANCESCO CASTELLAZZI** *Address:* **WYDLERWEG 8**  
*Date of Birth:* **23/05/1961** **CH-8047 ZURICH**  
*Nationality:* **SWISS** **SWITZERLAND**  
*Occupation:* **CONSULTANT**

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*Director 4:*

*Name:* **STEPHAN MULLER** *Address:* **LENZWIESENWEG 6**  
*Date of Birth:* **31/05/1960** **LANGNAU AM ALBIS**  
*Nationality:* **SWISS** **CH 8135**  
*Occupation:* **CONSULTANT** **SWITZERLAND**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, 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 15/06/2006**

*Name:* **QUADRIS PARTNER LTD**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**

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