



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLACE2AU**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **DUNLOP SLAZENGER GROUP HOLDINGS LIMITED**

*Company Number:* **04061715**

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### *Company Details*

*Period Ending:* **14/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UNIT A, BROOK PARK  
EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Register of  
Members Address:*

**UNIT A, BROOK PARK  
EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT FRANK MELLORS** *Address:* **THE WARRENER WARREN ROW  
READING  
BERKSHIRE  
RG10 8QS**

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*Director 1 :*

*Name:* **MICHAEL JAMES WALLACE  
ASHLEY** *Address:* **6 THE WINDSOR  
CHARTER CLOSE  
GLAPWELL  
DERBYSHIRE  
ENGLAND  
S44 5LU**

*Date of Birth:* **09/12/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAVID MICHAEL FORSEY** *Address:* **CHURCHILL HOUSE ST JAMES HILL  
28 CASTLEFORD DRIVE  
PRESTBURY  
ENGLAND  
SK10 4BG**

*Date of Birth:* **07/06/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR ROBERT FRANK  
MELLORS**

*Address:* **THE WARRENER WARREN ROW  
READING  
BERKSHIRE  
RG10 8QS**

*Date of Birth:* **09/05/1950**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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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>Other</b>	<b>3010000</b>	<b>GBP301.00</b>
<b>ORDINARY</b>	<b>3000000</b>	<b>GBP300.00</b>
<i>TOTALS</i>		
	<b>6010000</b>	<b>GBP601.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3010000 A ORDINARY Shares held as at 14/08/2008**

*Name:* **UNIT A, BROOK PARK EAST  
SHIREBROOK**  
*Address:* **UNITED KINGDOM  
NG20 8RY**

*Shareholding 2:*

**3000000 ORDINARY Shares held as at 14/08/2008**

*Name:*

**UNIT A, BROOK PARK EAST**

*Address:*

**SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**