

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4061715

Company Name in full

Dunlop Slazenger Group Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	8	2	0
					2

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

Maxfli Court, Riverside Way

Any change of
registered office **must**
be notified on form
287.

Post town

Camberley

County / Region

Surrey

UK Postcode

GU15 3YL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.



A26
COMPANIES HOUSE

0436
10/09/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Alistair John

Surname

Ritchie

Address

The Coach House, 68 York Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Weybridge

County / Region

Surrey

UK Postcode

KT13 9DY

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

0	6	0	1	1	9	4	0
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Forename(s) Robert Barrington

Surname Brooke

Address

Ford House, Ford Manor Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Dormansland

County / Region Surrey

UK Postcode RH7 6NZ

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr.
 Day Month Year

Date of birth

1	9	1	1	1	9	5	3
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Forename(s) Alan Charles

Surname Lovell

Address

The Palace House, Bishop's Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bishops Waltham

County / Region Hampshire

UK Postcode SO32 1DP

Country England

Nationality British

Business occupation Chartered Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 6 0 5 1 9 5 2

Forename(s) Philip JohnSurname ParnellAddress The Old Bell House, The Common

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town PennCounty / Region Bucks UK Postcode HP10 8LQCountry England Nationality BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'A' Ordinary	3,010,000	£301.00
Ordinary	0	£0.00
Ordinary	3,000,000	£300.00
Totals	6,010,000	601.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

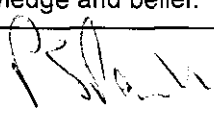
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

09/09/02

† Please delete as appropriate.

† a director ~~Jonathan Dolbear~~When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jonathan Dolbear
 Assistant Company Secretary
 Dunlop Slazenger International Limited
 Maxfli Court
 Riverside Way
 Camberley
 Surrey GU15 3YL
 Tel: (01276) 803399
 Fax: (01276) 671547

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4061715

Company Name in full | Dunlop Slazenger Group Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name AIB Capital Markets plc Address Bankcentre-Britain, Belmont Road, Uxbridge, Middlesex UK postcode UB1 1SA	£0.0001 'A' Ordinary Shares Held 125,285		
Name Bank of Nova Scotia Address 33 Finsbury Square, London UK postcode EC2A 1BB	£0.0001 'A' Ordinary Shares Held 125,285		
Name BHF-BANK AG Address 61 Queen Street, London UK postcode EC4R 1AE	£0.0001 'A' Ordinary Shares Held 178,978		

Company Number 4061715

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List of past and present shareholders (Continued)

Company Number 4061715

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Lazard Bank Limited Address 21 Moorfields, London UK postcode EC2P 2HT	£0.0001 'A' Ordinary Shares Held 1,127,559		
Name Ranelagh Nominees Limited Address 71 Lombard Street, London UK postcode EC3P 3BS	£0.0001 'A' Ordinary Shares Held 241,619		
Name West Register (Investments) Limited Address 42 St Andrews Square, Edinburgh UK postcode EH2 2YB	£0.0001 'A' Ordinary Shares Held 718,033		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4061715

Company Name in full

Dunlop Slazenger Group Holdings Limited

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 - The company's first annual return following the incorporation;
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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Dunlop Slazenger (ESOP) Limited Address Maxfli Court, Riverside Way, Camberley, Surrey, England UK postcode GU15 3YL	£0.0001 Ordinary Shares Held 3,000,000		
Name Address UK postcode			
Name Address UK postcode			