



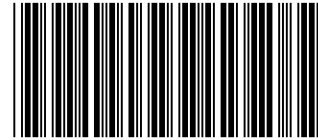
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Companies House
— for the record —

Annual Return

Company Name: DSCLI HOLDINGS LIMITED

Company Number: 04374605



Received for filing in Electronic Format on the: 13/02/2007

XJL77N13

Company Details

Period Ending: 31/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TRINITY COURT
MOLLY MILLARS LANE
WOKINGHAM
BERKSHIRE
RG41 2PY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER THOMAS VIRLEY TYSON **Address:** 2 GADD CLOSE
WOKINGHAM
BERKSHIRE RG40 5PQ

Director 1:

Name: MICHAEL DAVID BALL **Address:** MULBERRY HOUSE
Date of Birth: 12/04/1967 TRUMPS GREEN ROAD
Nationality: BRITISH VIRGINIA WATER
Occupation: FINANCE DIRECTOR, SURREY GU25 4JA
ESPORTA GROUP LIM

Director 2:

Name: **NEIL DUNCAN GILLIS** *Address:* **LODGE FARM**
Date of Birth: **22/01/1965** **THELNETHAM**
Nationality: **BRITISH** **NEAR DISS**
Occupation: **CHIEF EXECUTIVE,** **NORFOLK IP22 1JL**
ESPORTA GROUP LIMI

Director 3:

Name: **TREVOR PHILIP MOORE** *Address:* **MALMSMEAD**
Date of Birth: **12/07/1969** **BAYLEYS HILL**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **MANAGING DIRECTOR,** **KENT TN14 6HS**
OPERATIONS,

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 | 202976 | GBP202976.00 |
| TOTALS | 202976 | GBP202976.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

202976 ORDINARY Shares held as at 31/01/2007

Name: **HEALTH AND FITNESS HOLDINGS LIMITED**

Address: **TRINITY COURT**
MOLLY MILLARS LANE
WOKINGHAM
BERKSHIRE RG41 2PY

Shareholding 2:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

5000 Disposed of in period on 14/08/2006

Name: **NIGEL ANDERTON**

Address: **5 CHURCH CLOSE
BASSINGBOURN
HERTFORDSHIRE SG8 5NW**

Shareholding 3:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

5000 Disposed of in period on 14/07/2006

Name: **SIMON ARGALL**

Address: **11 WITHYBRIDGE GARDENS
BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE GL51 9TL**

Shareholding 4:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

37500 Disposed of in period on 15/09/2006

Name: **MICHAEL DAVID BALL**

Address: **MULBERRY HOUSE
TRUMPS GREEN ROAD
VIRGINIA WATER
SURREY GU25 4JA**

Shareholding 5:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

25000 Disposed of in period on 15/09/2006

Name: **NICOLA MARIE BENNETT-SMITH**

Address: **DEVER VIEW
17 UPPER BULLINGTON
SUTTON SCOTNEY
WINCHESTER
HAMPSHIRE SO21 3RB**

Shareholding 6:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

75000 Disposed of in period on 15/09/2006

Name: **NEIL DUNCAN GILLIS**

Address: **LODGE FARM
THELNETHAM
NEAR DISS
NORFOLK IP22 1JL**

Shareholding 7:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

25000 Disposed of in period on 15/09/2006

Name: **PAUL JOHN GUYER**

Address: **OAKWOOD HOUSE
29 LEYDENE PARK
EAST MEON
HAMPSHIRE GU32 1HF**

Shareholding 8:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

52500 Disposed of in period on 15/09/2006

Name: **HALIFAX EES TRUSTEES INTERNATIONAL LIMITED**

Address: **PO BOX 827
QUEENSWAY HOUSE
HILGROVE STREET
ST HELIER
JERSEY JE4 0UB**

Shareholding 9:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

5000 Disposed of in period on 14/07/2006

Name: **MICHAEL HILKENE**

Address: **1 ORCHARD COURT
SOUTH NORMANTON
DERBYSHIRE DE55 3AT**

Shareholding 10:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

25000 Disposed of in period on 15/09/2006

Name: **RICHARD HITT**

Address: **CREETING NORTH WING
CREETING HALL
CREETING ST PETER
IPSWICH
SUFFOLK IP6 8QZ**

Shareholding 11:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

12500 Disposed of in period on 15/09/2006

Name: **NICHOLAS JAMES IRENS**

Address: **WHITEGATES FARM
GRANTS LANE
OXTED
SURREY RH6 0RQ**

Shareholding 12:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

5000 Disposed of in period on 15/09/2006

Name: **BRIAN MCCARTHY**

Address: **3 WOODLAND AVENUE
ABINGTON
NORTHAMPTON NN3 2BY**

Shareholding 13:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

37500 Disposed of in period on 14/07/2006

Name: **MARC EDWARD MCGUIGAN**

Address: **AVADI
CHAPEL LANE
TEWKESBURY
GLOUCESTER GL20 7ER**

Shareholding 14:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

5000 Disposed of in period on 15/09/2006

Name: **MICHAEL ROBERTS**

Address: **SUMMER SHADE
34 MARY RUCK WAY
BLACK NOTLEY
BRAINTREE
ESSEX CM77 8RA**

Shareholding 15:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

25000 Disposed of in period on 15/09/2006

Name: **SCOTT WALLACE**

Address: **146 BOURTON WAY
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 2NU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**