



Companies House

for the record

Company Name

DSCLI HOLDINGS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4374605

Information extracted from
Companies House records on
8th January 2005

Section 1: Company details

Ref: 4374605/03/10

Current details


A



A26
COMPANIES HOUSE
A57J72U8
0524
16/02/05

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Trinity Court Molly Millars Lane Wokingham Berkshire RG41 2PY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7415	Holding companies incl head offices															
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_____	_____															
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Roger Thomas Virley TYSON Address 2 Gadd Close Wokingham Berkshire RG40 5PQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Roger Thomas Virley TYSON ceased to be secretary (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael David BALL Address Mulberry House Trumps Green Road Virginia Water Surrey GU25 4JA Date of birth 12/04/1967 Nationality British Occupation Chartered Accountant 	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation <u>FINANCE DIRECTOR, ESPORTA GROUP LIMITED</u> Date of change 01/01/2004 Date Michael David BALL ceased to be director (if applicable) _ / _ / _ _ _

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____
Occupation CHIEF EXECUTIVE, EXPLOATA
GROSP LIMITED

Date of change 01 / 01 / 2004

Date Neil Duncan GILLIS ceased to be director (if applicable)

— — / — — / — — — —

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____
Occupation OPERATIONS DIRECTOR, ESPORTA
GROUP LIMITED

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Date of change 01/01/2004

Date Marc Edward MCGUIGAN ceased to be director (if applicable)

11 / 11 / 11

288a.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200,101 Aggregate Nominal Value of issued shares £200,101.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Preference Nominal value of each share £0.01 Number of shares issued 287,500 Aggregate Nominal Value of issued shares £2,875.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 487,601 Total Nominal value of shares issued £202,976.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Nigel ANDERTON Address 5 Church Close Bassingbourn Hertfordshire SG8 5NW Shares held Class ✓ Redeemable Preference Number 5000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Nigel ANDERTON Class Number Date of transfer _____ _____ _____/____/____ _____/____/____			
>	Shareholder Name Simon ARGALL Address 11 Withybridge Gardens Boddington Cheltenham Gloucestershire GL51 9TL Shares held Class ✓ Redeemable Preference Number 5000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Simon ARGALL Class Number Date of transfer _____ _____ _____/____/____ _____/____/____			
>	Shareholder Name Lesley BACON Address 8 Whitesmocks Durham City DH1 4HW Shares held Class Redeemable Preference Number 5000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Lesley BACON Class Number Date of transfer RED. PREFER 5,000 17/12/2004 _____/____/____ _____/____/____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Michael David BALL	Name 		Shares transferred by Michael David BALL		
		Address 				
	Address Mulberry House Trumps Green Road Virginia Water Surrey GU25 4JA	UK Postcode _ _ _ _ _				
	Shares held Class Redeemable Preference	Number 37500	Shares held Class 			
>	Shareholder Name Nicola Marie BENNETT-SMITH	Name 		Shares transferred by Nicola Marie BENNETT-SMITH		
		Address 				
	Address Dever View 17 Upper Bullington Sutton Scotney Winchester Hampshire SO21 3RB	UK Postcode _ _ _ _ _				
	Shares held Class Redeemable Preference	Number 25000	Shares held Class 			
>	Shareholder Name Neil Duncan GILLIS	Name 		Shares transferred by Neil Duncan GILLIS		
		Address 				
	Address Lodge Farm Thelnetham Near Diss Norfolk IP22 1JL	UK Postcode _ _ _ _ _				
	Shares held Class Redeemable Preference	Number 75000	Shares held Class 			

Current details		Amended details		Shares transferred		
>	Shareholder Name Paul GUYER	Name 		Shares transferred by Paul GUYER		
	Address 15 Compton Crescent London W4 3JA	Address 20 LATTIMER PLACE CHISWICK LONDON				
		UK Postcode 44 203				
✓	Shares held Class Redeemable Preference Number 25000	Shares held Class Number	Class Number Date of transfer 	Class Number Date of transfer 		
>	Shareholder Name HEALTH AND FITNESS HOLDINGS LTD	Name 		Shares transferred by HEALTH AND FITNESS HOLDINGS LTD		
	Address Trinity Court Molly Millars Lane Wokingham Berkshire RG41 2PY	Address 				
		UK Postcode				
✓	Shares held Class Ordinary Number 200101	Shares held Class Number	Class Number Date of transfer 	Class Number Date of transfer 		
>	Shareholder Name Michael HILKENE	Name 		Shares transferred by Michael HILKENE		
	Address 1 Orchard Court South Normanton Derbyshire DE55 3AT	Address 				
		UK Postcode				
✓	Shares held Class Redeemable Preference Number 5000	Shares held Class Number	Class Number Date of transfer 	Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Richard HITT		Name _____		Shares transferred by Richard HITT		
		Address _____ _____ _____				
Address Creeting North Wing Creeting Hall Creeting St Peter Ipswich Suffolk IP6 8QZ		UK Postcode _ _ _ _ _				
Shares held Class Redeemable Preference	Number 25000	Shares held Class _____ _____ _____	Number _____ _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Nicholas James IRENS		Name _____		Shares transferred by Nicholas James IRENS		
		Address _____ _____ _____				
Address Whitegates Farm Grants Lane Limpsfield Surrey RH6 0RQ		UK Postcode R H 6 _ 0 R Q				
Shares held Class Redeemable Preference	Number 12500	Shares held Class _____ _____ _____	Number _____ _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Brian MCCARTHY		Name _____		Shares transferred by Brian MCCARTHY		
		Address _____ _____ _____				
Address 3 Woodland Avenue Abington Northampton NN3 2BY		UK Postcode _ _ _ _ _				
Shares held Class Redeemable Preference	Number 5000	Shares held Class _____ _____ _____	Number _____ _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MOULANT & CO. TRUSTEES LIMITED</u> Address <u>22 GLENVILLE STREET</u> <u>ST. HELENA</u> <u>JERSEY, CHANNEL ISLANDS</u> UK Postcode <u>JE4 8PX</u>	<u>REDEMPTIBLE</u> <u>PREFERENCE</u> <u>OF £0.01</u> <u>5,000</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

31 / 01 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
15/2/2005

If you are making this return up to an earlier date, please give the date here

31 / 01 / 2005

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **15th February 2006** please give the new date here:

31 / 01 / 2006

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ATN TYSON

Telephone number inc code

0118 912 3505

Address

DX number if applicable

DX exchange

Postcode

