



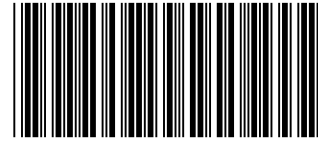
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SPORTS ASSET DEVELOPMENT LIMITED

**Company Number:** 04479695



**Received for filing in Electronic Format on the:** 10/08/2006

XT2OKHUB

### Company Details

**Period Ending:** 08/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

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

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

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

**32 ARAGON PLACE**  
**ARAGON ROAD LOWER**  
**MORDEN**  
**SURREY**  
**SM4 4QD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GRAHAM HENRY MACKRELL

**Address:** THE WILLOWS  
STOCKING PELHAM  
BUNTINGFORD  
HERTFORDSHIRE SG9 0JX

**Director 1:**

**Name:** GRAHAM HENRY  
MACKRELL

**Address:** THE WILLOWS  
STOCKING PELHAM  
BUNTINGFORD  
HERTFORDSHIRE SG9 0JX

**Date of Birth:** 06/10/1949

**Nationality:** BRITISH

**Occupation:** CERTIFIED ACCOUNTANT

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*Director 2:*

*Name:* **PAUL RICHARD MILLER** *Address:* **6 OVERSLEA LODGE**  
*Date of Birth:* **11/10/1959** **LEATHERHEAD**  
*Nationality:* **BRITISH** **SURREY KT22 8RX**  
*Occupation:* **CONSULTANT**

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*Director 3:*

*Name:* **MR COLIN WOOLDRIDGE** *Address:* **32 ARAGON PLACE**  
*Date of Birth:* **02/11/1945** **MORDEN**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **CONSULTANT** **UNITED KINGDOM SM4 4QD**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/07/2006**

*Name:* **GRAHAM HENRY MACKRELL**

*Address:* **THE WILLOWS**  
**STOCKING PELHAM**  
**HERTFORDSHIRE SG9 0JX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/07/2006**

*Name:* **COLIN WOOLDRIDGE**

*Address:* **32 ARAGON PLACE**  
**MORDEN**  
**SURREY**  
**UNITED KINGDOM SM4 4QD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**