



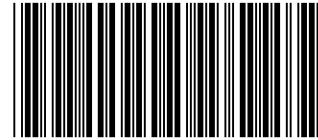
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TEAM SPORT BODENSEE LIMITED

**Company Number:** 04679786



XQ95300S

Received for filing in Electronic Format on the: 20/03/2007

### Company Details

**Period Ending:** 26/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**VICARAGE HOUSE, SUITE 44 At Registered Office**  
**58-60 KENSINGTON CHURCH**  
**STREET**  
**LONDON**  
**W8 4DB**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HANS JUERGEN RHODE

**Address:** KOENIG WILHELM PLATZ 1  
FRIEDTICHTIATER  
88045  
GERMANY

**Director 1:**

**Name:** BERKELEY MARKETING  
SERVICE LTD

**Address:** 58-60 KENSINGTON CHURCH  
STREET  
SUITE 44  
LONDON W8 4DB

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*Director 2:*

<i>Name:</i>	<b>ANGELIKA KNEBEL</b>	<i>Address:</i>	<b>KOENIG WILHELM PLATZ 1</b>
<i>Date of Birth:</i>	<b>13/01/1943</b>		<b>FRIEDHCHSYIAFER</b>
<i>Nationality:</i>	<b>GERMAN</b>		<b>88045</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>GERMANY</b>

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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 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 26/02/2007**

<i>Name:</i>	<b>ANGELIKA KNEBEL</b>
<i>Address:</i>	<b>KOENIG WILHELM PLATZ 1</b>
	<b>88045 FIEDRICHSFEN</b>
	<b>GERMANY</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**