



## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <p><b>&gt; Company Secretary</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p> | <p><b>Name</b><br/>Robert Frank MELLORS</p> <p><b>Address</b><br/>Lawrence House<br/>5 The Drive<br/>Datchet<br/>Berkshire<br/>SL3 9DN</p>   | <p><b>Name</b><br/>_____</p> <p><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.</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    L L L L    L L L</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Robert Frank MELLORS<br/>ceased to be secretary (if applicable)<br/>                         L L / L L / L L L L</p>  |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>                   | <p><b>Name</b><br/>Michael James Wallace ASHLEY</p> <p><b>Address</b><br/>Hamberlins, Tring Road<br/>Northchurch, Dudswell<br/>Berkhamsted<br/>Hertfordshire<br/>HP4 3TL</p> <p><b>Date of birth</b>    09/12/1964</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p> | <p><b>Name</b><br/>_____</p> <p><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.</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth     L L / L L / L L L L</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Michael James Wallace ASHLEY<br/>ceased to be director (if applicable)<br/>                         L L / L L / L L L L</p> |

|   | Current details   | Amended details   |
|---|---|---|
| <p>&gt; <b>Director</b></p> <p><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></p><br><br><br><br><br><br><br><br><br><br><p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>Harvey FLAX</p><br><br><p><b>Address</b><br/>13 Rockways<br/>Barnet<br/>Hertfordshire<br/>EN5 3JJ</p><br><br><p><b>Date of birth</b> 30/10/1955</p><br><p><b>Nationality</b> British</p><br><p><b>Occupation</b> Director</p>                                      | <p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Harvey FLAX ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p>          |
| <p>&gt; <b>Director</b></p> <p><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></p><br><br><br><br><br><br><br><br><br><br><p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>Robert Frank MELLORS</p><br><br><p><b>Address</b><br/>Lawrence House<br/>5 The Drive<br/>Datchet<br/>Berkshire<br/>SL3 9DN</p><br><br><p><b>Date of birth</b> 09/05/1950</p><br><p><b>Nationality</b> British</p><br><p><b>Occupation</b> Chartered Accountant</p> | <p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Robert Frank MELLORS ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p> |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Mark Miles SEGALOV

Address  
57 Kingsley Way  
London  
N2 0EJ

Date of birth 23/10/1954

Nationality British

Occupation Director

## 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 L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Mark Miles SEGALOV ceased to be director (if applicable)

L L / L L / L L L L

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY 'A'510

Aggregate Nominal Value of issued shares

£510

Class of Share

Number of shares issued

ORDINARY 'B'200

Aggregate Nominal Value of issued shares

£200

Class of Share

Number of shares issued

ORDINARY 'C'290

Aggregate Nominal Value of issued shares

£290

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br><u>SPORTS WORLD INTERNATIONAL LTD</u><br>Address<br><u>GRENVILLE COURT</u><br><u>BRITWELL ROAD</u><br><u>BURNHAM, BUCKS</u><br>UK Postcode <u>SL1 1 8DE</u> | ORDINARY A<br>510                                  |  |   |
| Name<br><u>HARVEY FLAX</u><br>Address<br><u>13 ROCKWAYS</u><br><u>BARNET</u><br><u>HERTFORDSHIRE</u><br>UK Postcode <u>EN5 1 3JJ</u>                                | ORDINARY B<br>200                                  |  |   |
| Name<br><u>MARK MILES SEGALOV</u><br>Address<br><u>57 KINGSLEY WAY</u><br><u>LONDON</u><br>UK Postcode <u>N2 1 0EJ</u>  | ORDINARY C<br>189                                  |  |   |
| Name<br><u>MS LIFE INTEREST</u><br>Address<br><u>57 KINGSLEY WAY</u><br><u>LONDON</u><br>UK Postcode <u>N2 1 0EJ</u>  | ORDINARY C<br>101                                  |  |   |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| Name<br>MITRE HOUSE NOMINEES LTD<br>Address<br>MITRE HOUSE<br>160 ALDERSGATE STREET<br>LONDON<br>UK Postcode E C 1 A 4 D D | ORDINARY A<br>1   | 3-2-04                           |
| Name<br><br>Address<br><br><br>UK Postcode   |   |                                  |
| Name<br><br>Address<br><br><br>UK Postcode   |   |                                  |
| Name<br><br>Address<br><br><br>UK Postcode   |   |                                  |
| Name<br><br>Address<br><br><br>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

(Director / Secretary)

Date

1 / 6 / 05

*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 3/12/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 3rd December 2005 please give the new date here:

01 / 06 / 2005

### 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

ANN DIX EACOTTS

Telephone number inc code

01 628 550 592

Address

GRENVILLE COURT

BRITWELL ROAD

BURNHAM, BUCKS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SL1 8DF