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Annual Return

Company Name:

HARTFORD SPORTING LIMITED

Company Number:

05007460

Received for filing in Electronic Format on the: 01/02/2006

Company Details

Period Ending: 06/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

LANMOR HOUSE 370/386 HIGH ROAD **LANMOR HOUSE 370/386 HIGH ROAD**

WEMBLEY WEMBLEY MIDDLESEX MIDDLESEX HA9 6AX HA9 6AX

Not Applicable

Details of Officers of the Company

Company Secretary:

LANDAU MORLEY REGISTRARS Address: Name: LANMOR HOUSE

LIMITED 370/386 HIGH ROAD

WEMBLEY

MIDDLESEX HA9 6AX

Director 1:

Nationality:

Name: **OLAF ROGGE** Address: 11 UPPER PHILLIMORE GARDENS

Date of Birth: 21/03/1945 LONDON W8 7HF

GERMAN Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2006, 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 06/01/2006

Name: PETER SHALSON

Address: 26 UPPER BROOK STREET

LONDON W1K 7QE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/02/2006 Authenticated: Yes (E/W)