



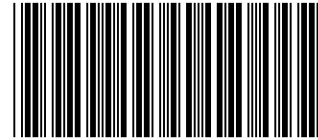
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Companies House
— for the record —

Annual Return

Company Name: MICROSPORT ACTIVITY CLUBS LTD

Company Number: 05216412



Received for filing in Electronic Format on the: 24/09/2006

XYRCIJ32

Company Details

Period Ending: 27/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE COW SHED
BARD HILL
SALTHOUSE
NORFOLK
NR25 7XB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH STUART WATERS

Address: THE COW SHED
BARD HILL, SALTHOUSE
HOLT
NORFOLK NR25 7XB

Director 1:

Name: ELIZABETH JANE WATERS
Date of Birth: 05/04/1951
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THE COW SHED
BARD HILL SALTHOUSE
HOLT
NORFOLK NR25 7XB

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>
ORDINARY	65	GBP65
TOTALS	65	GBP65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 27/08/2006

35 Disposed of in period on 28/06/2006

Name: **LINDSAY PATTERSON**

Address: **45A THE GROVE
BIGGIN HILL
WESTERHAM
KENT TN16 3TA**

Shareholding 2:

65 ORDINARY Shares held as at 27/08/2006

Name: **ELIZABETH JANE WATERS**

Address: **THE COW SHED
BARD HILL
SALTHOUSE
NORFOLK NR25 7XB**

Shareholding 3:

0 ORDINARY Shares held as at 27/08/2006

Name: **LINDSAY PATTERSON**

Address: **45A THE GROVE,
BIGGIN HILL
KENT
UK TN16 3TA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2006** *Authenticated:* **Yes (E/W)**