



050147/830

363a

Please complete in typescript, or  
in bold black capitals  
CHFP041

## Annual Return

Company number  
Company name in full

0647/3523  
Sports Cafe 2008 (Leeds) Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 1 / 2 0 0 9 /

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return

Bloxham Mill

Barford Road

Any change of  
registered office  
must be notified  
on form 287

Post town  
County/Region

Oxfordshire

UK Postcode

0 X 1 5 5 F F

### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

5540

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



RM 27/01/2010 33  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

  
**Post town****County/Region****UK Postcode****Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

  
**Post town****County/Region****UK Postcode****Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary****Details of a new company secretary must be notified on form 288a**

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

**Name****\*Style/Title**

Mr

**Forename(s)**

Scott

**Surname**

Barraclough

**Address** ††

Suite 2.06

2 Eaton Gate

**Post town****County/Region**

London

**UK Postcode****Country**

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

2 0 / 0 2 / 1 9 6 4

Forename(s)

William James Oliver

Surname

Sherwin

Address ++

39 Bucklow Gardens

Post town

Lymm

County/Region

Cheshire

UK Postcode

W A 1 3 9 R N

Country

England

Nationality

British

Business occupation

Director

Details of new directors must be notified on form 288a

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ++

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	1
Totals		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper      In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒      ☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐      ☐

A list containing shareholder changes is enclosed

☐      ☐

► For private or non-traded public companies, please complete Schedule A

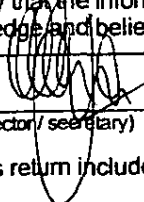
► For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

14-1-10

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Berryman

Park House, Friar Lane, Nottingham,

NG1 6DN

DX number 10004

DX exchange NOTTINGHAM 1

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ++

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ++

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \*Style/Title

Date of birth

Forename(s)

Surname

Address ++

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day Month Year

/ /

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \*Style/Title

Date of birth

Forename(s)

Surname

Address ++

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day Month Year

/ /

# Schedule A

## for private or non-traded public companies

### List of past and present shareholders

CHFP041

(Please use a continuation sheet if required)

This must only be completed by private and public limited companies that have not traded on a regulated market

Company number 64773523

Company name in full Sports Cafe 2008 (Leeds) Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Name	0 Ordinary	1 Ordinary	16 January 2008
York Place Company Nominees			
Agilo Master Fund Limited	1 Ordinary		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number \_\_\_\_\_

Schedule A - Continuation Sheet			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			