



COMPANIES HOUSE

B3
10332
68

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02481682

F

company name
OFF BEAT SPORTZ LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 8	0 2	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

~~4 PARK STREET~~
~~SHERLEV~~
~~SOUTHAMPTON~~
~~SO1 4RJ~~

186 ABOVE BAR
SOUTHAMPTON
HAMPSHIRE
SO14 7DW

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

19 ARUN WAY
WEST WELLOW
ROMSEY
HANTS SO51 6GT

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.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ELIZABETH ANN
MOXON
WHITEHOUSE COTTAGE
DEAN HILL WEST DEAN
SALISBURY
WILTS SP5 1HN

Day	Month	Year

Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER LACEY
MOXON
WHITEHOUSE COTTAGE
DEAN HILL WEST DEAN
SALISBURY
WILTS SP5 1HN

Day	Month	Year

Date of any change.

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Date of Birth:- 06/05/58
Nat:BRITISH
Occ:SPORTS EQUIPMENT RETAILER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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.....
.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ELIZABETH ANN
MOXON
WHITEHOUSE COTTAGE
DEAN HILL WEST DEAN
SALISBURY
WILTS SP5 1HN

Date of Birth:- 07/08/62

Nat:BRITISH

Occ:SPORTS EQUIPMENT RETAILER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

None

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 28/02/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed [Signature]

Secretary/Director *

*(delete as appropriate)

Date 12/3/96

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

DEREK PALLNUTT - CHARTERED ACCOUNTANT
19 ARUN WAY
WEST WELLOW, ROMSEY
HANTS Postcode SO51 6GT
Telephone 01794-323576 Ext