

## Companies House

— for the record — Company Name

#### **SERVICE SPORTS (WETHERBY)** LTD

Company Type **Private Company Limited By Shares** 

Company Number 3929181

Information extracted from Companies House records on

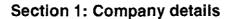
list of activity codes.

29th January 2002

# 363s Annual Return

10000E15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.





Ref: 3929181/03/10	Current deta	ails Amended details
Registered Office Address If any of the details wrong, strike them t and fill in the correc- in the "Amended de column.	hrough t details	$\theta$ $\sim$ $0$
Register of Memb If any of the details wrong, strike them t and fill in the correc- in the "Amended de column.	are hrough At Registered ( details	Office  UK Postcode
> Register of Deben Holders If any of the details wrong, strike them to and fill in the correct in the "Amended decolumn."	Not Applicable are hrough details	Address  UK Postcode
Principal Business Activities If any of the details a wrong, strike them the and fill in the correct in the "Amended det column.	re <b>5242 Ref</b> prough details	escription SIC CODE Description
Please enter add principal activity of "Amended detail: See notes for gui	code(s) in s" column.	

Company Number - 3929181

Section 2: Details of Officers of the Company

Current details	Amended details
Name Angela Margaret KENDALL	Name
Address 18 Glebe Field Close Wetherby West Yorkshire LS22 5RA	Address  12 Paroo Avenue  ELee 69Na 2262 NSW  Australia  UK Postcode  Date of change _ I _ I
	Date Angela Margaret KENDALL ceased to be secretary (if applicable)
Name Roy Malcolmb KENDALL	Name 12 Paros Avenge
Address 18 Glebe Field Close Wetherby West Yorkshire LS22 5RA	Address  ELectava 2282 NSW  Anstralia  UK Postcode
Date of birth 02/08/1960	Date of birth / / Nationality
Nationality British	Occupation  Date of change / /
Occupation Proposed Dir	Date Roy Malcolmb KENDALL ceased to be director (if applicable)
	Name Angela Margaret KENDALL  Address 18 Glebe Field Close Wetherby West Yorkshire LS22 5RA  Name Roy Malcolmb KENDALL  Address 18 Glebe Field Close Wetherby West Yorkshire LS22 5RA  Date of birth 02/08/1960  Nationality British

Company	Number	- 3	3929	18	81
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**Section 3: Share Capital** 

	• • • • • • • • • • • • • • • • • • •	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name R.M. KENDALL	Name	
Address 18 Glebe Field Close Wetherby West Yorkshire LS22 5RA	Address  22 Paroo Avenue  ELeebana 2202 Asw  Australia,  UK Postcode	Shares transferred by R.M. KENDALL
Shares held Class Number Ordinary 100	Shares held Class Number	Class Number Date of transfer

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#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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)	
Name			
Address		į	
UK Postcode			3
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			:
Name			
Address			
UK Postcode			



# 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 (shown at 2 below). I enc			correct as at the made-up-date 5.	
		Secretary)		Date  \[ \( \alpha \) \( \alpha	
	What to do now  Complete this page then so declaration to the address			nnual Return and the	
2.	Date of this return	or make a sign of a sign of	the Secretary Control	entropologico de la compresión de la compre	
	This AR is made up to 18/2/2002	•	If you are making this return up to an earlier date, please give the date here		
		<u> </u>	_ / /	<u> </u>	
		Note: The f	form must be d	elivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your please give the new date I	nere:	n to a date e	earlier than 18th February 2003	
4.	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	or members of the Hays Document xchange service X 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque Postal Or	der _		Postal Order	
	(Please complete as appre	opriate)	_		
C	ontact Address				
	ase give the name and add e are any queries about thi		person who	should be contacted if	
	ntact Name O- VogeL			e number inc code 2 5 6 5 6 1 2_	
	ress			er if applicable	
hetherby		enre	DX exchange		
os	tcode LS 22 B	SP			

Postcode