



**Companies House**

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF7Z01L4**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **UMBRO INTERNATIONAL LIMITED**

*Company Number:* **00198168**

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### *Company Details*

*Period Ending:* **08/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5142**

*Registered Office  
Address:*

**UMBRO HOUSE,  
LAKESIDE CHEADLE  
ROYAL BUSINESS PARK  
CHEADLE  
CHESHIRE  
SK8 3GQ**

*Register of  
Members Address:*

**UMBRO HOUSE,  
LAKESIDE CHEADLE  
ROYAL BUSINESS  
PARK  
CHEADLE  
CHESHIRE  
SK8 3GQ**

*Register of Debenture  
Holders Address:*

**UMBRO HOUSE,  
LAKESIDE CHEADLE  
ROYAL BUSINESS  
PARK  
CHEADLE  
CHESHIRE  
SK8 3GQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ANDREW HARE**

*Address:* **12 CLIFTON AVENUE  
MANCHESTER  
LANCASHIRE  
M14 6UB**

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*Director 1 :*

*Name:* **LEWIS LEO BIRD III**

*Address:* **6191 SW WILHELM ROAD  
TUALATIN  
OREGON  
USA  
97062**

*Date of Birth:*

**14/05/1964**

*Nationality:*

**Other**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **GARY JAMES BROWN**

*Address:* **3 DEWBERRY FIELDS  
UPHOLLAND  
SKELMERSDALE  
LANCASHIRE  
WN8 0BQ**

*Date of Birth:*

**29/03/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: MATTHEW ADRIAN COOK Address: 31 VIA SCORNETTA  
SAN LAZZARO DI SAVENA  
BOLOGNA  
ITALY  
40068

Date of Birth: 26/10/1962 Nationality: British Occupation: BUSINESS EXECUTIVE

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Director 4 :

Name: GREGORY CLARK DINGES Address: 907 TERRACE DRIVE  
LAKE OSWEGO  
OREGON 97034  
USA

Date of Birth: 15/06/1966 Nationality: Other Occupation: DIRECTOR

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Director 5 :

Name: GRANT WINSTON HANSON Address: 12 DYER POND ROAD  
CAPE ELIZABETH  
MAINE  
USA  
04107

Date of Birth: 22/10/1957 Nationality: United States Occupation: DIRECTOR

## 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>
<b>ORDINARY</b>	<b>160000</b>	<b>GBP160000</b>
<i>TOTALS</i>		
	<b>160000</b>	<b>GBP160000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**159999 ORDINARY Shares held as at 08/07/2008**

*Name:* **UMBRO INTERNATIONAL HOLDINGS LTD**  
*Address:* **UMBRO HOUSE LAKESIDE CHEADLE**  
**CHESHIRE**  
**SK8 3GQ**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 08/07/2008**

*Name:* **UMBRO LTD**  
*Address:* **UMBRO HOUSE LAKESIDE**  
**CHEADLE**  
**CHESHIRE**  
**SK8 3GQ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**