



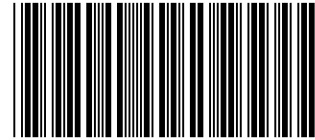
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DUNLOP SPORTS COMPANY LIMITED**

Company Number: **00429750**



XWWNLUA1

Received for filing in Electronic Format on the: **01/11/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 8DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT FRANK MELLORS**

Address: **THE WARRENER
WARREN ROW
READING
BERKSHIRE
ENGLAND RG10 8QS**

Director 1:

Name: **MR DAVID MICHAEL FORSEY** *Address:* **CHURCHILL HOUSE
ST JAMES HILL
28 CASTLEFORD DRIVE
PRESTBURY
ENGLAND SK10 4BG**

Date of Birth: **07/06/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ROBERT FRANK MELLORS** *Address:* **THE WARRENER
WARREN ROW
READING
BERKSHIRE
ENGLAND RG10 8QS**

Date of Birth: **09/05/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 £1	6050000	GBP6050000
TOTALS	6050000	GBP6050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6050000 ORDINARY £1 Shares held as at 01/06/2007

Name: **DUNLOP SLAZENGER INTERNATIONAL LIMITED**

Address: **GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND SL1 8DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**
