

018395/150

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

429750

Company Name in full

Dunlop Sports Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	4	2	0	0	4

Date of next return

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

Show here the address at the date of
this return.

Dunlop House, Riverside Way

Any change of
registered office **must**
be notified on form
287.

Post town

Camberley

County / Region

Surrey

UK Postcode

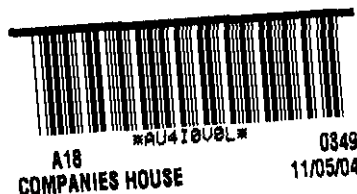
GU15 3YL

Principal business activities

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

7499

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



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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Dunlop House, Riverside Way

Post town Camberley

County / Region Surrey UK Postcode GU15 3YL

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

* Voluntary details.

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

Name

* Style / Title Mr

Forename(s) Alistair John

Surname Ritchie

Address

Waterman's Lodge, 15 Beales Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Weybridge

County / Region Surrey UK Postcode KT13 8JS

Country United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title Mr.

Date of birth

Day	Month	Year
1	9	1 1 1 9 5 3

Forename(s) Alan Charles

Surname Lovell

Address The Palace House, Bishop's Lane

Post town Bishops Waltham

County / Region Hampshire UK Postcode SO32 1DP

Country England Nationality British

Business occupation Chartered Accountant

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	3	0 3 1 9 6 3

Forename(s) Alasdair

Surname Marnoch

Address Bramble Bottom, Wedmans Lane

Post town Rotherwick

County / Region Hampshire UK Postcode RG27 9BX

Country _____ Nationality British

Business occupation Chartered Management Accountant

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title Mr

Date of birth

Day	Month	Year
06	05	1952

Forename(s) Philip John

Surname Parnell

Address The Old Bell House, The Common

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Penn

County / Region Bucks UK Postcode HP10 8LQ

Country England Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued 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	6,050,000	£6,050,000.00
Totals	6,050,000	6,050,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

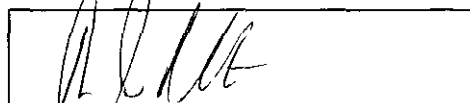
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

10/5/04

† Please delete as appropriate.

/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr J Dolbear
Assistant Company Secretary
Dunlop Slazenger International Limited
Dunlop House
Riverside Way
Camberley
Surrey GU15 3YL
Tel: (01276) 803399
Fax: (01276) 671608

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 429750

Company Name in full | Dunlop Sports Company 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Dunlop Slazenger International Limited Address Dunlop House, Riverside Way, Camberley, Surrey UK postcode GU15 3YL	£1.00 ORDINARY Shares Held 6,050,000		
Name Address UK postcode			
Name Address UK postcode			