

for the record — Company Name

3rd November 2006

WAYFARERS CRICKET AND SPORTS CLUB LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 869639 Information extracted from Companies House records on

OC2176 BO

363s Annual Return

- > 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.

Section 1: Company details



23/01/2007

_					COMPANIES HOUSE
Re —	ef: 869639/15/42	Current	details	Amended	details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	21 Oxford Bournemo Dorset BH	uth	Address UK Postcod	le
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w 7 Dryden C Ashley Hea Ringwood Hampshire	ath	Address UK Postcod	le
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	le
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9262	Description Other sporting activities	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

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	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael HARVEY Address 7 Dryden Close Ashley Heath Ringwood Hampshire BH24 2JB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Michael HARVEY ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robin William FURMSTON Address 135 West Way Broadstone Dorset BH18 9LH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 15/03/1961 Nationality British Occupation Quality Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robin William FURMSTON ceased to be director (if applicable) 17 / 10 / 205

Company Number - 869639		Section 2: Details of Officers of the Company (continued)		
	·	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Keith Nigel GILSON	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 4 Hardy Road West Moors Ferndown Dorset BH22 0EX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 30/08/1956		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Proprietor	Date of birth / / Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Keith Nigel GILSON ceased to be director (if applicable)	
		N	//	
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Deborah GREEN	Name	
		Address 58 Clayford Avenue Ferndown Dorset BH22 9PG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
			.	
		Date of birth 27/07/1962		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Sales Manager	Date of birth / / Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Deborah GREEN ceased to be director (if applicable) 30,10,10,60	

Company Number - 869639		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael HARVEY Address 7 Dryden Close Ashley Heath Ringwood Hampshire BH24 2JB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 17/08/1949 Nationality British	UK Postcode	
	Particulars of a new Director	Hadionality Distinst	Date of birth / /	
	must be notified on form	Occupation Chartered Accountant	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Michael HARVEY ceased to be director (if applicable)	
_		Name	Name	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 85 Lander Close Poole Dorset BH15 1UL Date of birth 05/11/1983	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address HG S'ANDHENET CASE POOLE DORSET BH17 9 JS	
			LIK Desteads	
		Nationality Danish	UK Postcode LLLL LLL Date of birth LL/LLL	
	Particulars of a new Director must be notified on form	Occupation Dental Technician	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Karl Erik JENSEN ceased to be director (if applicable)	
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Company Number - 869639	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Timothy JONES Address 50 Diana Way Corfe Mulien Wimborne Dorset BH21 3XE Date of birth 25/09/1977	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address JERWENTWATER RAD WIMBULNE DULIET UK Postcode BH ALLES
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Surveyor	Date of birth Nationality Occupation Date of change © 1 / 1 0 / 2 0 0 6 Date Timothy JONES ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mike LINGWOOD Address 43 Keighley Road Broadstone Poole Dorset BH18 8HS Date of birth 05/06/1934 Nationality British	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / / Nationality Occupation Date of change / / Date Mike LINGWOOD ceased to be director (if applicable) / / /

UL	mpany number - 869639	Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roger MECIA Address 76 Heathfield Road West Moors Ferndown Dorset BH22 0BG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 23/08/1958	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Commercial Manager	UK Postcode
			Date of change / / Date Roger MECIA ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sarah Jayne PARKER Address 46 Blackbird Close Creekmoor Poole Dorset BH17 7YA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 17/03/1979 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sarah Jayne PARKER ceased to be director (if applicable)

_,	*	Section 2: Details of Officers of the Comp Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter William STACEY	Name
		Address 37 Shirley Road Bournemouth Dorset BH9 1SL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
		Date of birth 12/11/1960	
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Crash Repair Estimato	
	288a.		Occupation
			Date of change / /
			Date Peter William STACEY ceased to be director (if applicable)
			//
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Frederick John STOODLEY	Name
		Address 21 Enfield Road Oakdale Poole Dorset BH15 3LJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 13/10/1958	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Clinical Dental Technician	Date of birth / /
	must be notified on form 288a.		Nationality
		:	Occupation
			Date of change / / /
			Date Frederick John STOODLEY ceased to be director (if applicable)

Company Number - 869639	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Barrie WELLMAN	Name		
them through and fill in the correct details in the "Amended details" column.	Address 2 Havelock Road Branksome Poole Dorset BH12 1LA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 04/02/1948 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Barrie WELLMAN ceased to be director (if applicable)		



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 this annual return are correct as at the made- (shown at 2 below). I enclose the filing fee of £30.				
	Signature (Director /	Secretary)	Date 08/VL/2627 This date must not be earlier than the	
	144		return date at 2 below	
	What to do now Complete this page then s declaration to the address		f the Annual Return and the	
2.	Date of this return			
	This AR is made up to 9/11/2006	If you are maki please give the	ing this return up to an earlier date, e date here	
		_ = / =	/	
		Note: The form mu	ust be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date f	nere:	date earlier than 9th November 2007	
		<u> </u>	/	
4	Where to send this	form		
	Please return this form to:			
	Registrar of Companies Companies House Crown Way	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ		DA 00000 Garani	
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
С	ontact Address			
You Cor	ı do not have to give any co	ou if there is a q	n below, but if you do, it will help uery on the form. The contact hers of the public record.	
Cor	ntact Name	Tele	ephone number <i>inc code</i>	
Ado	Iress		number <i>if applicable</i>	
		DX (exchange	
Pos	stcode	<u> </u>		