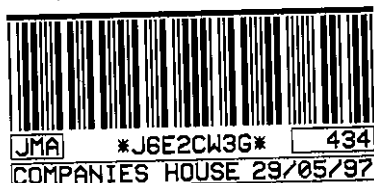




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

Annual Return

of company number 00897857

G

company name
SKI CLOBBER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

WELLINGTON PLACE
LIVERPOOL ROAD
MANCHESTER M3 4NQ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

00897857

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBERT FREDERICK
BRIGHAM
114 PALATINE ROAD
DIDSBURY
MANCHESTER
LANCASHIRE M20 3ZA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ELLIS
BRIGHAM
17 HILL TOP
HALE
ALTRINCHAM
CHESHIRE WA15 0NN

Day	Month	Year

 Date of any change.

Date of Birth:- 11/05/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROBERT FREDERICK
BRIGHAM
114 PALATINE ROAD
DIDSBURY
MANCHESTER
LANCASHIRE M20 3ZA

Date of Birth:- 11/02/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 23/05/95

A list of changes is enclosed ☒

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

J.R. Bingham Secretary/Director*
*(delete as appropriate)

Date 21.5.97.

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

HALLIDAYS
PORTLAND BUILDINGS
127-129 PORTLAND STREET
MANCHESTER
M1 4PZ
TEL 061 228 0500
FAX 061 228 0400

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00897857 Company Name: SKI CLOBBER LIMITED		Account of Shares		
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
FREDERICK ROBERT BRIGHAM		(50)	30/04/97	
114 Palatine Road, Didsbury,				
Manchester, M20 3ZA				
ELLIS BRIGHAM		(50)	01/05/97	
17 Hill Top, Hale,				
Altrincham, Cheshire, WA15 0NW				
F R BRIGHAM DISCRETIONARY TRUST	50	50	30/04/97	
30th April 1997				
Trustees: F R Brigham, Mrs M E Brigham				
Mr P Heginbotham				
C/o Hallidays, Portland Buildings				
127-129 Portland Street				
Manchester, M1 4PZ				
E BRIGHAM DISCRETIONARY TRUST 1st May 1997	50	50	01/05/97	
Trustees: E Brigham, Mrs D Brigham,				
G M Jones				
C/o Hallidays, Portland Buildings				
127-129 Portland Street,				
Manchester, M1 4PZ				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

F R BRIGHAM ESQ & E BRIGHAM ESQ

List of Directorships

Ellis Brigham Limited

Ski Clobber Limited

Ski Outfit Limited

Mountaineering Activities Limited

The Mountain Shop Limited

Stubbs Outdoor Sports Limited

The Snowboard Asylum Limited