

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

01063467

Company Name in full

Sportsman Securities Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	6	0	6	2	0	0	6

### 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.

5th Floor, 7/10 Chandos Street

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

Post town

London

County / Region

UK Postcode

W1G 9DQ

### Principal business activities

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

7011

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:

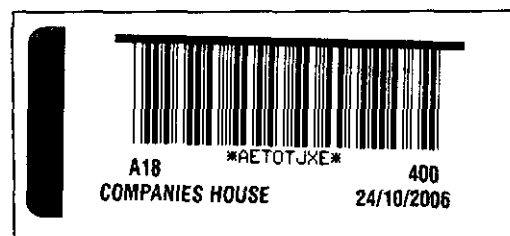
**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

5th Floor, 7/10 Chandos Street

Post town London

County / Region UK Postcode W1G 9DQ

**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

☐

Please tick the appropriate box

**Company Secretary**

(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.

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

Name

\* Style / Title

Mr

Forename(s)

Jeffrey Brian

Surname

Bard

Address

Flat 3, 14 Eton Avenue

Post town London

County / Region UK Postcode NW3 3EH

Country

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	6
		1	9
		3	7
Forename(s)	Jeffrey Brian		
Surname	Bard		
<b>Address</b>	Flat 3, 14 Eton Avenue		
Post town	London		
County / Region			UK Postcode
			NW3 3EH
Country			Nationality
			British
<b>Business occupation</b>	Property Consultant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		0	5
		0	5
		1	9
		7	2
Forename(s)	Elliott Francis David		
Surname	Greene		
<b>Address</b>	First Floor Flat, 34 Albert Road		
Post town	London		
County / Region			UK Postcode
			N4 3RW
Country			Nationality
			British
<b>Business occupation</b>	Administration Manager		

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
<b>Totals</b>	100	100.00

**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**

16/10/06

† Please delete as appropriate.

† a director / ~~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.

Simmons Gainsford LLP, 5th Floor, 7/10 Chandos

Street, London, W1G 9DQ, United Kingdom

Tel

BLUEPRINT

2000

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 01063467

Company Name in full Sportsman Securities 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jeffrey Brian Bard  Address Flat 3, 14 Eton Avenue, London  UK postcode NW3 3EH	£1.00 Ordinary    Shares Held 50		
Name Anita Greene  Address 1 Great Cumberland Mews, London  UK postcode W1H 7DZ	£1.00 Ordinary    Shares Held 50		
Name  Address  UK postcode			