



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

004887/30

Annual Return

Company Number

1064805

Company Name in full

SPORTINFO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

31/12/2004

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

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

THE OLD VICARAGE,

COLLINGBOURNE KINGSTON

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

Post town

MARLBOROUGH

County / Region

WILTSHIRE

UK Postcode

SN8L 3SE

Principal business activities

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

7220

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



Form April 2002

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.

Post town

County / Region

UK Postcode

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 here 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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

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

JOHN LEWIS LAIRD

UNDERHILL

THE OLD VICARAGE

COLLINGBOURNE KINGSTON

MARLBOROUGH

WILTSHIRE

UK Postcode

UK

SN8 1

3SE

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

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

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

☐

Address **

Date of birth

Day Month Year

Forename(s)

Surname

Post town

County / Region

Country

Business occupation

01/09/1946

STEPHEN CORFIELD PRYCE

PARRY

43 BOULEVARD D'ANGLETERRE

LE VESINET 7811

UK Postcode

LLLL LLL

FRANCE

Nationality

BRITISH

CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

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

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☐

Address **

Date of birth

Day Month Year

Forename(s)

Surname

Post town

County / Region

Country

Business occupation

28/10/1947

JOHN LEWIS LAIRD

UNDERHILL

THE OLD VICARAGE

COLLINGBOURNE KINGSTON

MARLBOROUGH

UK Postcode

SN8 3SE

WILTSHIRE

UK

Nationality

BRITISH

CHARTERED ACCOUNTANT

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Day Month Year

Date of birth

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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 10 £10.00

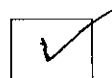
Totals

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

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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

John Underhill
† a director / secretary

Date

18 October 2005

† Please delete as appropriate.

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

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BP COLLINS

Tel

DX number 402576

DX exchange GERRARDS CROSS

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Name * Style / Title

Day Month Year

Date of birth

__/__/____

Forename(s)

Surname

Address **

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Post town

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Business occupation

* Voluntary details.

Name * Style / Title

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