

COMPANIES



363s

ual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 01337644

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company name

LARRETT SPORTS 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 29/09/98 If this information requires amendment use the spaces opposite.

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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
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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.

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	Day	Month	Year
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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.

D۵	aieto	rod	Office	1500	note	<b>3</b> 1
		F C E J		OPE	ucue	.,,

This is the address registered by Companies House.

11 HOMEFIELD ROAD HAVERHILL SUFFOLK CB9 8QP

Principal business activities (See note 4)

Trade classification is 3650 MANUFACTURE OF GAMES AND TOYS

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

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01337644  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year        Date of any change.
FRANK BILOTTA THE CEDARS 20 CARLTON WAY IPSWICH SUFFOLK IP4 2TR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mooth Your
Particulars of a new director must be notified on form 288.  IAN JAMES KICKS 35 BEAUMONT COURT HAVERHILL SUFFOLK CB9 8EN	Day Month Year
Date of Birth:- 04/01/48 Nat:BRITISH Occ:CO DIRECTOR	Dou Month Van
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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01337644	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has espeed to be director into	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on principle most be worth the on form 2008.	
	***************************************
	Day Month Vons
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	***************************************
	***************************************
Particulars.	Day Month Year  Date of any change.
NO MODE DIDECTORS ADDITIONAL CHORDENS TO	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

01337644 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	OKDINDLY	140	<u> </u>		
		<u> </u>			
	Totals	140			
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on		
The last full members list was at 13/10/97	On paper paper  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	Signed <sub></sub>	Dreat.	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	178	*(delete as appropriate)		
I enclose the fee of £15.	This return i		continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	Minna 11, Ho Suffor	N DAKTSOM	ab, Hargehill, ode CB9 8QP		
	Telephone (	01440)10357	6 Ext		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO TOTAL TO			
Company Number: 01337644	Account of Shares  Particulars of shares trans-		5		
Company Name:		ferred since the date of the last return, or, in the case of the first return,since the			
LARRETT SPORTS LIMITED	amount of stock held by existing	4 4	f the ho are still		
	members at date of this return.	members, (b) persons w	and ho have		
	Number		be members.  Date of		
Name and address	currently held	ITua wafauuadi'	Registration of Transfer	Remarks	
WINNAU DARTBOARD G. LTD					
WINDAU DARTEDARD G. LTD					
HAVERHILL SUFFOLK CB9 8QP.					
SUFFOLH CB9 8QP.	140				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Common Minches AT 2226 44	Account of Shares			
Company Number: 01337644		Particulars of	f shares trans-	1
Company Name:	Number of shares or		the date of the or, in the case	-
LARRETT SPORTS LIMITED	amount of	of the first	or, in the case return, since the	
THERETI STOKIS FIRITED	stock held	incorporation		
	by existing	company, by (a) persons	who are still	ļ
	members at date of this	members	s, and	
	return.	(b) persons	who have	į
	]	ceased t	to be members.	<u>]</u>
	Number	[	Date of	]
Name and address	currently	Number	Pogiotration	Remarks
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