



COMPANIES HOUSE

69 YB.
796857
363s

Annual Return

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



of company number 01479153

A

company name
LETSPORT 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 15/06/95

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
06	07	95

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.

BAVERSTOCK & POLLOCK & CO
19A HIGH STREET
HODDESDON
HERTS EN11 8SX

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Register of members (See note 5)

The register is kept at

15 CRANBOURNE ROAD
HODDESDON
HERTS
EN11 0JJ

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.

ANITA JANE
BRINKLEY
27 CHILWORTH GATE
BROXBORNE
HERTFORDSHIRE EN10 6NN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ANITA JANE
BRINKLEY
27 CHILWORTH GATE
BROXBORNE
HERTFORDSHIRE EN10 6NN

Day Month Year

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Date of any change.

Date of Birth:— 16/03/70

Nat:BRITISH

Occ:BANK CLERK

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

Day Month Year

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Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

JEAN
CARBUTT
25 CHILWORTH GATE
BROXBOURNE
HERTFORDSHIRE EN10 6NN

Date of Birth:- 24/03/24
Nat:BRITISH
Occ:CLERK

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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN DAVID
HILL
11 CHILWORTH GATE
BROXBOURNE
HERTFORDSHIRE EN10 6NN

Date of Birth:- 03/07/64
Nat:BRITISH
Occ:SENIOR COMMUNICATIONS TECHNICIAN

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

Other directorships.

Day Month Year

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Date of any change.

Particulars.

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

Day Month Year

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Date of resignation.

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

Other directorships.

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)

ORDINARY

33

A33

Totals

33

433

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 06/07/94

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 **£18.**

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

Signed

Secretary/~~Director~~
(delete as appropriate)

Date 2/7/95

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?

TONY HINE & CO

Chartered Accountants
Park House, The Street,
Great Saling, Essex CM7 5DR

Tel: (01371) 850050

Fax: (01371) 851282

REF: 4308/A4.



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Ext

COMPANY NO: 01479153

COMPANY NAME: LETSPORT LIMITED

		<u>Shares</u>
Tony Michael Sparks & Tina Susan Green	1 Chilworth Gate, Broxbourne, Herts	1
Mr J. Harper & Miss M. Bray	2	1
Gerard George McLucas & Victoria Jane Williams	3	1
Neil David Bathe	4	1
James John Memory & Christine Alison Memory	5	1
Owen Philip Powell	6	1
Alan William O'Hara	7	1
Ellen Louise Goodchild	8	1
Tracy Fay Keeling	9	1
Martin Charles Graham & Elaine Pamela Swann	10	1
Ian David Hill	11	1
Brenda Patricia Phelan	12	1
John Wilson	13	1
Mr. L.G. Boost	14	1
Kieran Joseph Reddington	15	1
Miss Dawn McPheat	16	1
Nigel Brett & Ms. J.M. Lynch	17	1
Tina Such	18	1
Mr Neil Julian Anderson	19	1
Jane Irene Boswell	20	1
Shaun Leonard Miles & Caroline Tracey Taylor	21	1
Miss M. Ferrazzano	22	1
Brian Huw Jones	23	1

COMPANY NO: 01479153

COMPANY NAME: LETSPORT LIMITED

		<u>Shares</u>
Mr Mark Aylott	24 Chilworth Gate, Broxbourne, Herts	1
Jean Mary Carbutt	25	1
Caralyn Gorgeson	26	1
Ian Brinkley & Anita Jane Chapman	27	1
Jean Christine Scotchmer	28	1
Mr Mark Webb	29	1
Julie Elizabeth Norris	30	1
Paul Bernard Barwick	31	1
Mr D. Chew	32	1
McLean Homes, North London Limited, McLean House, Bluecoats Ave, Hertford, Herts		1
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		33
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