



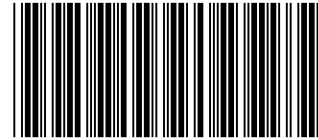
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SIMPLY SPORTS LIMITED**

*Company Number:* **01699564**



XURMPU10

*Received for filing in Electronic Format on the:* **23/10/2007**

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*Company Details*

*Period Ending:* **14/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**60 STATION ROAD EAST  
OXTED  
SURREY  
RH8 0PG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADRIAN NICHOLAS POINTER**

*Address:* **5 HIGHCLERE CLOSE  
KENLEY  
SURREY CR8 5JU**

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*Director 1:*

*Name:* **ADRIAN NICHOLAS  
POINTER**

*Address:* **5 HIGHCLERE CLOSE  
KENLEY  
SURREY CR8 5JU**

*Date of Birth:* **25/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **SHOP MANAGER**

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*Director 2:*

*Name:* **MR DAVID CUNLIFFE  
POINTER** *Address:* **5 HIGHCLERE CLOSE  
KENLEY  
SURREY CR8 5JU**  
*Date of Birth:* **21/10/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER RETIRED**

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*Director 3:*

*Name:* **MR JONATHAN DAVID  
POINTER** *Address:* **5 HIGHCLERE CLOSE  
KENLEY  
SURREY CR8 5JU**  
*Date of Birth:* **01/03/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE CLERK**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>45249</b>	<b>GBP45249</b>
<b>TOTALS</b>	<b>45249</b>	<b>GBP45249</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**43562 ORDINARY Shares held as at 14/09/2007**

*Name:* **ADRIAN NICHOLAS POINTER**

*Address:* **5 HIGHCLERE CLOSE  
KENLEY  
SURREY CR8 5JU**

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*Shareholding 2:*

**1687 ORDINARY Shares held as at 14/09/2007**

*Name:*

**JONATHAN DAVID POINTER HND BUSINESS STUDIES**

*Address:*

**5 HIGHCLERE CLOSE  
KENLEY  
SURREY CR8 5JU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**