RBOS 15/020603



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/97. 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
017	0 4	9 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WELLINGTON MILL DUKE STREET OFF LIVERPOOL ROAD MANCHESTER M3 4NP

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

of company number 02030046	U
company name SKI OUTFIT LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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
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	Day	Month	Year
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02030046 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)	
	Day Markh Var
Particulars of a new secretary must be notified on form 288.	Day Month Year
FREDERICK ROBERT	
BRIGHAM	••••
114 PALATINE ROAD DIDSBURY	
MANCHESTER	
LANCASHIRE M20 3ZA	
	•
	· ·
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ELLIS	
BRIGHAM	
17 HILL TOP HALE	
ALTRINCHAM	
CHESHIRE WA15 ONN	
•	
Date of Dinth 11/05/44	
Date of Birth:- 11/05/44 Nat:BRITISH	
Occ:RETAILER	
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 2	See attached
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02030046	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. FREDERICK ROBERT	Date of any change.		
BRIGHAM 114 PALATINE ROAD DIDSBURY			
MANCHESTER LANCASHIRE M20 3ZA			
Date of Birth:- 11/02/37 Nat:BRITISH Occ:RETAILER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	See attached.		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
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.			
(1. 경우시) 			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.	*		
Page 3			

02030046 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	2	issued multiplied by nominal value per share) £2
List of past and present members	Totals	2	£2
(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 pe	Please mark the appropriate box. Priod Indian not on
The last full members list was at 07/04/96	A full list of members is enclosed not or paper 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	IR. Biu	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25		(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	ludes (enter number	continuation sheets. have completed
	all section	s on this pag	e.
To whom should Companies House direct any enquiries about the information shown in this return?>	POH 127- MAN M1 4	CONTER P2 Postcode	
	Telephone <i>()/(</i>	61-228-0500	Ext

F R BRIGHAM ESQ & E BRIGHAM ESQ

<u>List of Directorships</u>

Ellis Brigham Limited

Ski Clobber Limited

Ski Outfit Limited

Mountaineering Activities Limited

The Mountain Shop Limited

Stubbs Outdoor Sports Limited

The Snowboard Asylum Limited