



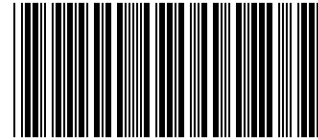
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **INTERNATIONAL SPORTS MANAGEMENT LIMITED**

Company Number: **02386775**



XIWDE6V3

Received for filing in Electronic Format on the: **11/07/2005**

Company Details

Period Ending: **19/05/2005**

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

Principle Business Activities:

SIC Codes

9262

OTHER SPORTING ACTIVITIES

*Registered Office:
Address:*

**CHERRY TREE FARM
CHERRY TREE LANE
ROSTHERNE
CHESHIRE
WA14 3RZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEILA CHANDLER**

Address: **31 CLIFTON DRIVE
BLACKROD
GREATER MANCHESTER**

Director 1:

Name: **DAVID BROOKES**
Date of Birth: **31/05/1963**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **CHARTERHOUSE
5 EMERALD DRIVE
SANDBACH
CHESHIRE CW11 4ND**

Director 2:

<i>Name:</i>	ANDREW HAYDN CHANDLER	<i>Address:</i>	HULSE HEATH FARM HULSE HEATH LANE, MERE KNUTSFORD CHESHIRE WA16 6PR
<i>Date of Birth:</i>	01/04/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Director 3:

<i>Name:</i>	JUSTINE CHANDLER	<i>Address:</i>	HULSE HEATH FARM HULSE HEATH LANE, MERE KNUTSFORD CHESHIRE WA16 6PR
<i>Date of Birth:</i>	29/03/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Director 4:

<i>Name:</i>	DOUGLAS HEATHER	<i>Address:</i>	TENEBO 144 DUBLIN ROAD SUTTON DUBLIN 13 IRELAND
<i>Date of Birth:</i>	17/07/1957		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	SOLICITOR		

Director 5:

<i>Name:</i>	KATHLEEN ANN SALTER	<i>Address:</i>	MIDDLE FELL RESERVOIR ROAD WHALEY BRIDGE DERBYSHIRE SK23 7BW
<i>Date of Birth:</i>	25/09/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/05/2005

Name:

ISM GROUP LTD

Address:

**CHERRY TREE FARM
CHERRY TREE LANE
ROSTHERNE
CHESHIRE WA14 3RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**