



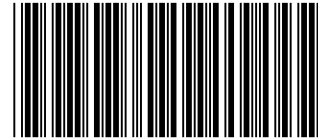
Companies House
— for the record —

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Annual Return

Company Name: INTERNATIONAL SPORTS MANAGEMENT LIMITED

Company Number: 02386775



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XHM49RY2

Company Details

Period Ending: 19/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHERRY TREE FARM
CHERRY TREE LANE
ROSTHERNE
CHESHIRE
WA14 3RZ

At Registered Office

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>	HULSEHEATH FARM HULSEHEATH LANE, MERE KNUTSFORD CHESHIRE WA16 6XA
<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>	NEIL FAIRBROTHER	<i>Address:</i>	3 ARTHOG DRIVE HALE ALTRINCHAM CHESHIRE WA15 0NB
<i>Date of Birth:</i>	09/09/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Director 5:

<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 6:

<i>Name:</i>	NEILL HUGHES	<i>Address:</i>	ROSSHILL LODGE ROSSHILL GALWAY IRELAND
<i>Date of Birth:</i>	05/10/1966		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<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 19/05/2007, 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 19/05/2007

Name: **ISM GROUP LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**