



C O M P A N I E S   H O U S E

NW/808x7  
00 8174

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CAR  
CF4



A04 \*AL6DW65L\* 639  
COMPANIES HOUSE 13/05/98

of company number 02535192

R

company name  
CHARLES TAYLOR SPORTS SERVICES 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 15/04/98  
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
3   0	0   4	9   8

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.

INTERNATIONAL HOUSE  
1 ST. KATHARINE'S WAY  
LONDON  
E1 9UN

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.....  
.....  
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## Principal business activities (See note 4)

Trade classification is  
6601 LIFE INSURANCE

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

02535192

**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

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
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**Company Secretary** (See note 7)

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

ROBERT ARTHUR  
BIRD  
14 COULSDON RISE  
COULSDON  
SURREY CR5 2SA

Day Month Year  

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 Date of any change.

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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.

SIMON MICHAEL  
BURROUGHS  
26 GROVE PARK  
WANSTEAD  
LONDON  
E11 2DL

Day Month Year  

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 Date of any change.

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Date of Birth:— 19/09/54

Nat:BRITISH

Occ:INSURANCE MANAGER

10 SEPTEMBER 1998

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

Day Month Year  

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 Date of resignation.

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.....  
.....  
.....

Show any relevant current and previous directorships.

02535192

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

## Directors - continued

Particulars.

JOHN STEPHEN MARTIN  
ROWE  
IXWORTH ABBEY  
IXWORTH  
BURY ST EDMUNDS  
SUFFOLK IP31 2HQ

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/51  
Nat:BRITISH  
Occ:INSURANCE MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

THROUGH TRANSPORT MUTUAL SERVICES  
(UK) LIMITED

Particulars.

DAVID CHARLES  
SHEPLEY-CUTHBERT  
MOORS HOUSE  
HOOK NORTON  
BANBURY  
OXFORDSHIRE OX15 5LS

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/46  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

ASTON HALL LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02535192

**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	100	£100
<b>Totals</b>	100	£100

**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 30/04/97

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.

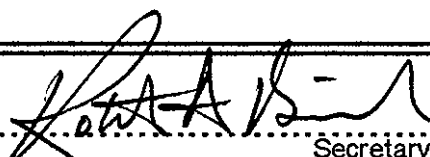
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

7 MAY 1998

This return includes ONE 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?----->

R.A. BIRD - (MRS) TAYLOR & CO LTD  
INTERNATIONAL HOUSE  
1 SE. KATHARINE'S WAY  
LONDON Postcode E1 9UN

Telephone 0171 488 3494 Ext 7401

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]