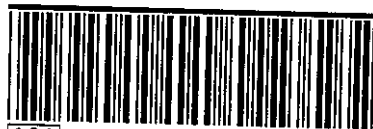




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *A19JWVP0* 314
COMPANIES HOUSE 15/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/97

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
30	04	97

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.

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

Principal business activities *(See note 4)*

Trade classification is
6601 LIFE INSURANCE

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

N.W
£90 x6
007339

363s

Annual Return

of company number 02535192

R

company name

CHARLES TAYLOR SPORTS SERVICES 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

Day	Month	Year

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

Register of members *(See note 5)*

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)*

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

ROBERT ARTHUR
 BIRD
 14 COULSDON RISE
 COULSDON
 SURREY CR5 2SA

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

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

Date of any change.

.....

Date of Birth:- 19/09/54
 Nat:BRITISH
 Occ:INSURANCE MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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

Directors - continued

Particulars.

NICHOLAS ROGER
GODFREY
I DOVEDALE GARDENS
465 BATTERSEA PARK ROAD
LONDON
SW11 4LR

Date of Birth:- 30/10/68
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

LAWRENCE EDWARD
HART
THE HOUSE IN THE WOODS
WILLEY BROOM LANE
CHALDON
SURREY CR3 5BD

Date of Birth:- 17/04/40
Nat:BRITISH
Occ:INSURANCE MAANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

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

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 SERVICE (UK) LTD

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

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ASTON HALL LIMITED

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02535192

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
Totals	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 ☒

The last full members list was at 30/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. ☒

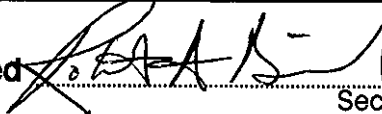
Certificate

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

9 May 1997

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?

RABIRI Charles Taylor (Ctd)
International House, 18c.
KATHARINE'S Way, London
Postcode E1 9UN

Telephone 0171 488 3494 Ext 7401

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]