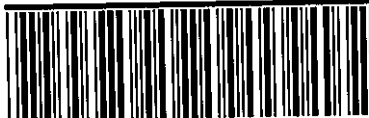




COMPANIES HOUSE

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



A11 *A7U2ER1J* 245
COMPANIES HOUSE 28/11/96
COMPANIES HOUSE 21/11/96

of company number 02560400

R

company name

INTERNATIONAL SPORTS MARKETING 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 06/11/96

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
20	11	96

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.

BALES COURT
BARRINGTON ROAD
DORKING
SURREY RH4 3EJ

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

Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02560400

Register of members *(See note 5)*

The register is kept at

265 HIGH STREET
DORKING
SURREY
RH4 1RL

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

BALES COVE
BARRINGTON ROAD
DORKING
SURREY RH4 3ES

Register of debenture holders *(See note 6)*

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

OLD PRINTERS YARD
156 SOUTH STREET
DORKING
SURREY RH4 2EU

BALES COVE
BARRINGTON ROAD
DORKING
SURREY RH4 3ES

Company Secretary *(See note 7)*

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

ANNE JOY RIACH
IVENS
BUCKLAND COP
OLD ROAD
BUCKLAND
SURREY RH3 7DY

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.

ANNE JOY RIACH
IVENS
BUCKLAND COP
OLD ROAD
BUCKLAND
SURREY RH3 7DY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/05/43

Nat:BRITISH

Occ:MARKET RESEARCHER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

EDMUND CHARLES STAMFORD
 IVENS
 BUCKLAND COP OLD ROAD
 BUCKLAND
 BETCHWORTH
 SURREY RH3 7DY

Date of Birth:- 12/03/39

Nat:BRITISH

Occ:MARKETING CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

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)
E.C.S. Ivers	Ordinary	7,000	£7,000
A.J.R. Ivers	Ordinary	1,000	£1,000
S.A. Luedha	Ordinary	2,000	£2,000
	Totals	10,000	£10,000

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 20/11/94

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

8 Nov 96

This return includes

(enter number)

continuation sheets.

**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?----->

E.C.S. Ivers

Mrs Colin Barker Ltd

Dorset House

Postcode

RH4 3ES

Telephone

01306 743322

Ext