



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/99
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
03	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

17 PARKGATE AVENUE
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0NN

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Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

363s

Annual Return

of company number 02924912

C

company name
SUMO INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

LIS MB 100115

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.

02924912

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.

Day Month Year

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 Date of any change.

EDWARD JOHN
HOCKEY
17 PARKGATE AVENUE
HADLEY WOOD
BARNET
HERTS EN4 ONN

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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.

Day Month Year

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 Date of any change.

EDWARD JOHN
HOCKEY
17 PARKGATE AVENUE
HADLEY WOOD
BARNET
HERTS EN4 ONN

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Date of Birth:- 29/07/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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EDWARD JOHN HOCKEY

17 PARKGATE AVENUE, HADLEY WOOD, BARNET, HERTS EN4 0NN

LIST OF DIRECTORSHIPS

Date of Appointment		Date of Resignation
16/08/78	John Hockey Associates Limited	01/11/96
	Media Life and Pensions Consultants Limited	07/10/96
25/01/91	JHA Management Limited	01/11/96
01/04/94	Multimedia Television Productions Limited	01/11/96
01/06/93	Sky Travel and Leisure Club Limited	01/11/96
10/09/93	Public Eye Enterprises Limited	01/11/96
10/09/93	Public Eye Personalities Limited	01/11/96
04/05/94	Sumo Investments Limited	
	Nick Perkins Motor and Management Services Limited	01/12/93
11/05/94	Thompson Media (Holdings) Limited	01/11/96
13/05/94	Sport in Question Limited	01/11/96
27/06/95	Racing World Limited	01/11/96
24/10/97	Expertease International Limited	
24/04/98	Expertease Incorporated Limited	
24/04/98	Expertease Limited	
20/03/99	European Grand Prix Circuit Limited	

@ 26th April 1999

VIRGINIA KIM HOCKEY (NEE ROE)

17 PARKGATE AVENUE, HADLEY WOOD, BARNET, HERTS EN4 0NN

LIST OF DIRECTORSHIPS

Date of Appointment	Company No.	Company Name	Date of Resignation
25.03.91	2594042	Hyped Limited	
21.03.96	3156557	Boriki Limited	28.05.97
13.01.97	2924912	Sumo Investments Limited	
02.03.99	2356146	Expertease International Ltd	

@ 25th May 1999

02924912

Directors - continued

Particulars.

VIRGINIA KIM
HOCKEY
17 PARKGATE AVENUE
BARNET
HERTFORDSHIRE EN4 ONN

Date of Birth:- 31/08/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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.

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.

02924912

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)
Totals	<u>2</u>	<u>2</u>

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 03/05/98

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 27-5-99This return includes 2 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?----->

CHRISTINE WILSON
THREWAYS HOUSE
40-44 CLIPSTONE STREET
LONDON Postcode W1P 8JX

Telephone 0171 323 3224 Ext