

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/08/2008

Company Name: CRICKET MANAGEMENT LIMITED

Company Number: 03092569

Company Details

Period Ending: 17/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

C/O SIMPSON WREFORD & PARTNERS SUFFOLK HOUSE GEORGE STREET CROYDON CR0 0YN

Details of Officers of the Company

Company Secretary 1:

Name: MRS HELENE CROOK Address: ORCHARD COTTAGE CHALVINGTON

ROAD

GOLDEN CROSS HAILSHAM EAST SUSSEX

BN27 3ST

Director 1:

Name: NEIL DAVID ECKERT Address: CHALVINGTON HOUSE

CHALVINGTON HAILSHAM EAST SUSSEX BN27 3TQ

Date of Birth: Nationality: Occupation:

20/05/1962 BRITISH CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 17/08/2008

Name: A.J. STEWART

Address: 2 THE RIDINGS
CHESSINGTON ROAD EWELL

EPSOM SURREY KT17 1UA

Shareholding 2:

800 ORDINARY Shares held as at 17/08/2008

Name: N.D. ECKERT

Address: CHALVINGTON HOUSE CHALVINGTON

HAILSHAM EAST SUSSEX BN27 3TQ

Authorisation

Authoriser Designation: director Date Authorised: 26/08/2008 Authenticated: Yes (E/W)