



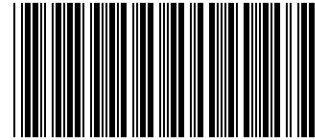
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MIND SPORTS PROMOTIONS LIMITED**

Company Number: **03298145**



X8SFFW5S

Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HIGH HOUSE
HIGH STREET, EWELME
WALLINGFORD
OXFORDSHIRE
OX10 6HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BANKSIDE INVESTMENTS LIMITED** *Address:* **HIGH HOUSE
HIGH STREET, EWELME
WALLINGFORD
OXFORDSHIRE OX10 6HQ**

Director 1:

Name: **ANTHONY PETER BUZAN** *Address:* **HARLEYFORD MANOR ESTATE
MARLOW
BUCKINGHAMSHIRE SL7 2DX**
Date of Birth: **02/06/1942**
Nationality: **BRITISH**
Occupation: **AUTHOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2007

Name: **ANTHONY PETER BUZAN**

Address: **BACHELORS COTTAGE
HARLEYFORD MANOR ESTATE MARLOW
BUCKINGHAMSHIRE SL7 2DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**