

COMPANIES HOUSE

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 06/12/97 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 |
|------|-------|------|
| 3 ;1 | 1 2 | 9 17 |

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.

HARLEYFORD MANOR ESTATE MARLOW BUCKINGHAMSHIRE SL7 2DX

Principal business activities (See note 4)

Please enter trade classification(s).

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

of company number 03298145

Y

company name

MIND SPORTS PROMOTIONS LIMITED

company type

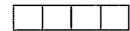
PRIVATE COMPANY LIMITED BY SHARES

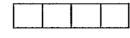
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

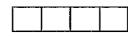
| Day | Month | Year | |
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| Day | Month | Year |
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| 03298145 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at REGISTERED OFFICE 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 | Day Month Year |
| form 288. RAYMOND DENNIS KEENE OBE 86 CLAPHAM COMMON NORTH SIDE LONDON SW4 9SE | 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. ANTHONY PETER BUZAN BACHELORS COTTAGE HARLEYFORD MANOR ESTATE MARLOW BUCKINGHAMSHIRE SL7 2DX | Day Month Year |
| Date of Birth:— 02/06/42 Nat:BRITISH Occ:AUTHOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |

Page 2

| 03298145 | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. | 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 Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | 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 Date of resignation. | | | |
| Particulars. | 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 Date of resignation. | | | |
| Show any relevant current and previous directorships. Page 3 | | | | |

| 03298145 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) | | |
|---|--|--|--|--|--|
| | ORDINARY | 2. | <u>l2</u> | | |
| | Totals | | £2_ | | |
| List of past and present members (See note 9) | | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | | |
| A full list is required. | | | on paper not on paper | | |
| | A full list of m | embers is enclos | ed 🗸 | | |
| 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 | Signed | 737 | Secretary/Director * | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 201 JA | J. 1998 | *(delete as appropriate) | | |
| I enclose the fee of £15. Cheques should be made payable | This return in | cludes (enter numbe | | | |
| to Companies House. | 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?> | HIGH HON | 32 | e OVIO GHQ | | |
| | Telephone O | ugi 833577 | Ext | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| EIOT OF FAOT AIRS FIXEDERS | SOMEDULE TO FORM 303 | | | | |
|---|---|------------------------------|---------------|---------------------------------------|--|
| Company Number: 03298145 | Account of Shares Particulars of shares trans- | | | s | |
| Company Name: | Number of | ferred since the date of the | | | |
| MIND SPORTS PROMOTIONS LIMITED | shares or last return, or, in the case amount of of the first return, since the | | | | |
| MIND SPORIS PROMOTIONS LIMITED | stock held by existing | incorporation of the | | | |
| | members at | (a) persons | who are still | | |
| | date of this return. | members (b) persons | | | |
| | | | o be members. | | |
| | Number | Ni santa an | Date of | | |
| Name and address | currently | | Registration | Remarks | |
| | held | Transferred | of Transfer | : | |
| | | | | | |
| DANIEL JOHN DWYER - 6 BRIMSTONE CLOSE | | i | 31.01.57 | original. | |
| CALCACA CON CACAGA VA | | | | Culcagara | |
| CHELSFIELD PARK CHELSFIELD KENT | | | | SUBSCRIBER | |
| BR6 7ST | | | | | |
| READY STATE & MILE COME COME OF STATE | | | 3 | 50.6 | |
| BETTY JUNE DOYLE. 8 THE BARTONS ELSTREE | | (| 31.01.97 | ORIGINAL | |
| HILL MORTH ELSTREE HERTS | | | - | SUSSCRIBER | |
| ' | | | | | |
| MPP 3EN | | | <u>.,</u> . | | |
| AUTHORY PETER BUZAN - HARLEYFORD HANCK | | | | | |
| | ~ | | | | |
| ESTATE MARLOW BOCKS SL72DK | 2. | | 31.01.97 | DIRECTER | |
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| | Account of Shares | | | |
|--|----------------------------|---|------------------------------------|---------------------------------------|
| Company Number: 03298145 Company Name: | Number of | Particulars of shares trans- of ferred since the date of the | | |
| MIND SPORTS PROMOTIONS LIMITED | shares or amount of | of the first r | r, in the case eturn, since the | |
| HIND DI ONED I MONICE AND ARRANGE | stock held by existing | company, by | | |
| | members at date of this | members | | |
| | return. | (b) persons ceased t | who have o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number Transferred | Registration | Remarks |
| | held | Hansierreu | of Transfer | |
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