



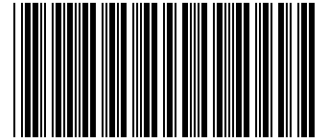
Companies House
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Annual Return

Company Name: **SPORTFIVE INT. LIMITED**

Company Number: **03599986**



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Received for filing in Electronic Format on the: **25/10/2005**

Company Details

Period Ending: **17/07/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BEAUFORT HOUSE
TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RB SECRETARIAT LIMITED**

Address: **BEAUFORT HOUSE TENTH
FLOOR
15 ST BOTOLPH STREET
LONDON EC3A 7EE**

Director 1:

Name: **WALTER BOHM** *Address:* **25 ROYAL GATES APARTMENTS**
Date of Birth: **15/02/1966** **1 RUTLAND ROAD**
Nationality: **GERMAN** **LONDON E9 7TT**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **PHILIP CORDES** *Address:* **..**
Date of Birth: **27/12/1966** **EDGAR ROB-STR 13**
Nationality: **GERMAN** **HAMBURG**
Occupation: **CEO** **20251**
GERMANY

Director 3:

Name: **CHRISTIAN WEDDIGEN** *Address:* **FELDBLUMENWEG 1 D**
Date of Birth: **25/07/1963** **HAMBURG**
Nationality: **GERMAN** **22395**
Occupation: **VP FINANCE AND ADMIN** **GERMANY**

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 17/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/07/2005

2 Disposed of in period on 17/02/2005

Name: **SPORTFIVE GMBH**

Address: **HERRENGRABEN 3 20459 HAMBURG**
GERMANY

Shareholding 2:

0 ORDINARY Shares held as at 17/07/2005

2 Disposed of in period on 21/02/2005

Name: **SPORTFIVE INTERMEDIATE GMBH**

Address: **--
AACHENER STRASSE 1036
D20459 COLOGNE
GERMANY**

Shareholding 3:

2 ORDINARY Shares held as at 17/07/2005

Name: **SPORTFIVE GMBH & CO. KG**

Address: **--
NAGELSWEG 33-35
20097 HAMBURG
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**