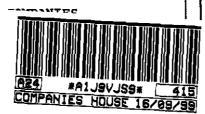


COMPANIES HOUSE

THE REGISTRAR OF COMPANIES HOT CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 01/09/99

of company number 03620836

P

npany name AN BLACKBURN SPORTS LIMITED

mpany type PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/99 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
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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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

SENATOR HOUSE 2 GRAHAM ROAD HENDON CENTRAL LONDON NW4 3HJ

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.

03620836 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.	Date of any change.
ANNE VINCENT	
BLACKBURN	
MEDLARS	
FAIRY ROAD SEAVIEW	
.ISLE OF WIGHT PO34 5HF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any onange.
ALAN	
BLACKBURN	
MEDLARS FAIRY ROAD	
SEAVIEW ISLE OF WIGHT PO34 5HF	
ISEE OF WIGHT FOST SHE	
Date of Birth 27/07/39	•
Date of Birth:- 27/07/39 Nat:BRITISH	
Occ:DIRECTOR	
If this person has repeat to be director blosses	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
·	
Show any relevant current and previous directorships.	Soo Oltachod

Page 2

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03620836	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.
ANNE VINCENT	Date of any change.
BLACKBURN	
MEDLARS	
FAIRY ROAD	
SEAVIEW ISLE OF WIGHT PO34 5HF	***************************************
ISLE OF WIGHT POS4 SHE	
Date of Birth:- 27/03/55	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day March Van
Particulars.	Day Month Year
	Date of any change.
NO MODE REPERMONS APPRICANT SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS MOST BE MOTIFIED ON FORM ZOOK.	

·	•••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Chow any relevant extremt and provious directorships	
Show any relevant current and previous directorships.	,
Doutioulors	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	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

Page 3

03620836 Issued Share Capital (See note 8)	Class Number of Aggrégate (eg Ordinary/ shares issued nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share) OLO, N. HU SC. OCO LOCO SC. OCO		
	Totals 500,000 \$500,000		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	Please mark the appropriate box.		
A full list is required.	not on on paper paper		
	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	Signed * OSOOOO ×		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 August (QQQ *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return includes Continuation sheets.		
to Companies House.	(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?>	MICHARD, COLD, S. Co. Chartered Accountants Suptimizeurs, G. Greigen-Bood Hendon Central, London 1974 3341 Tel: 031-202-1100, Fax: 031-202-3572		
	Postcode		
	Telephone Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

]	Account of Share	:S	
Company Number: 03620836	Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the last return, or, in the case	[
	shares or amount of	of the first return, since the		
ALAN BLACKBURN SPORTS LIMITED	stock held	incorporation of the	1	
	by existing	company, by		
	members at	(a) persons who are still		
	date of this			
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of	1	
Name and address	currently	Number Registration	Remarks	
Hame and address	held	Transformed	nemarks	
	Tielu	of Transfer		
MR ALAN BLACKBURN				
MEDLARS				
MEDLARS FAIRY ROAD				
SEAVIEN				
187E OF WIGHT PO 34 SHF				
PO 34 JHF	100,000			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Account of Shares		
Company Number: 03620836		Particulars of shares tran	I\$+	
Company Nama:	Number of	ferred since the date of		
Company Name:	shares or	last return, or, in the ca	se 	
ALAN BLACKBURN SPORTS LIMITED	amount of	of the first return, since	the	
	stock held	incorporation of the		
	by existing			
	members at date of this		"	
	return.	(b) persons who have		
	letuin.	ceased to be membe	rs.	
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	Number	Number Date of	f	
Manus and address		1 MINDER 1		
Name and address	currently	Transferred of Transf	ion Remarks	
	held	of Transferred of Transf	ier	
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LIST OF DIRECTORSHIPS

ALAN BLACKBURN

Alan Blackburn Sports Limited

PAST DIRECTORSHIPS

Consolidated Marine & General Insurance Company Limited Consolidated Title & Deed Limited Consolidated Trustees Limited Sterling Insurance Group Limited Sterling Life Limited Sterling Insurance Trustees Limited