

F/T 101386/30 363a

Please complete in typescript,	or	in
bold black capitals.		

Annual Return

CHFP000

Company number

103796762

Day

Company name in full

SHENLEY PARK SPORTS CENTRE LTD

Date of this return

The information in this return is made up to

Month Year

7 / 1 1 / 2 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

<u>6 / 1 |1 / 2 |0 |0</u>

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

SHENLEY CRICKET CENTRE

RAFLETT LANE

SHENLEY

UK Postcode

HERFORDSHIRE

D [7 9 D W

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

SPORTING EVENTS



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not I	rent at the	
registered office, state here wher	e it is kept	T.
	Post town	
Со	unty/Region	
(JK Postcode	
Register of Debenture he	olders	†
If there is a register of debenture duplicate of any such register or p		
is not kept at the registered office		
where it is kept	Post town	
Co	unty/Region	
_		
· L	JK Postcode	
Company type		
Public limited company		
Private company limited by	shares	
Private company limited by share capital	guarantee with	out
Private company limited by	shares exempt	under Please tick the appropriate box
section 30	·	
Private company limited by under section 30	guarantee exer	npt .
Private unlimited company	with share capit	al
Private unlimited company	without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name	*Style/Title	I
this area to provide details of joint	•	
secretaries).	Forename(s)	KATHLEEN
†† Tick the box if the	Surname	DOUGLAS
address shown is a service address for the	Address ††	17 HURST AVENUE
beneficiary of a Confidentiality Order	Audress T	THORIOT TO LANGE
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a corporation	Post town	LONDON
or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	N 6 5 T X
If a partnership, give the		ENGLAND
names and addresses of the partners or the name of the partnership and	Country	
office address		
		Page 2

Directors Please list the directors in * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	lame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		2 5 10 7 11 9 5 7
	Forename(s)	KUMARJIT MAHINDRA
†† Tick the box if the		WIJESURIYA
address shown is a service address for the beneficiary of a	Address ††	17 HURST AVENUE
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	N 6 L 5 T X
address.	Country	ENGLAND
	_	BRITISH
В	usiness occupation	SOLICITOR
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	lame *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
auuress.	Country	
	Nationality	
В	usiness occupation	1

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	248	248
	L	<u></u>	L
	Totals	<u> </u>	248
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, pl o A	ease
	→ For traded public con Schedule B	npanies, please complet e	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	auti-		Date 22-12-08
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	S
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.			·-
	DX number	DX exchange	Page 4

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Directors Please list the directors in * Voluntary details In the case of a director that is a	•	Details of new directors must be notified on form 288a
corporation or a	lame *Style/Title	
name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
В	usiness occupation	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	lame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a		I
corporation or Scottish firm, give the registered	County/Region	
or principal office	·	
or principal office address.	·	
	UK Postcode Country	
address.	UK Postcode Country Nationality	
address.	UK Postcode Country Nationality	

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	•
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s) [
†† Tick the box if the	Surname	•
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		L
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office		
address.	Country	,
	Nationality	,
	Business occupation	I <u> </u>
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the	·	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	, [
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottisi firm, give the registere or principal office	ี้ ed UK Postcode	
address.	Country	
	Nationality	
	Business occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number	03796762	
Company name in full	SHENLEY PARK SPORTS (CENTRE LTD
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	k transferred	
Shareholder's name only	shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JABHILL PROPERTIES LIMITED	ORDINARY 248		
Name			1 - 11 - 11 - 11 - 11
Name			
Name			
Name			
Name			
Name			
Name			
Name			