

— for the record — Company Name SPORTSHALL ASSOCIATES LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3856476
Information extracted from
Companies House records on

27th September 2000



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



04 034 ANIES HOUSE 10/10/0

| Ref: 3856476/13/37 | | Current details | COMPANIES HOUSE 10/10/00 Amended details | |
|--------------------|--|--|---|--|
| _ | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Fourth Floor Stanley Court 19-23 Stanley Street, Liverpool Merseyside L1 6AA | Address UK Postcode | |
| > | Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode — — — — — | |
| > | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode | |
| _ > | Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities. | None held, please enter SIC code or description in the amended details column. | SIC CODE Description 9262 OTHER SPORTING ACTIVITIES | |

| | Current details | Amended details |
|---|--|--|
| Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Ivan James BUNNER Address | Name VAN JAMES BUNNER Address 8 OLD MILL PLACE |
| | 31 Beaconsfield Street Chester Cheshire CH3 5AY | MAIN STREET, TATTENHALL GEORGE CH3_ 9RJ Date of change Q1/Q7/2000 |
| Particulars of a new Company Secretary must be notified on form 288. | | Date Ivan James BUNNER ceased to be secretary (if applicable) |
| > Director If any of the details for this person are wrong, strike | Name Alfred George BUNNER | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 3 Borrowdale Close | Address |
| | Frodsham Warrington Cheshire WA6 7LN | UK Postcode |
| | Date of birth 08/04/1932 | Nationality |
| Particulars of a new Director must be notified on form 288. | Nationality British Occupation Engineer | Date of change / / Date Alfred George BUNNER ceased to be director (if applicable) |
| Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Ivan James BUNNER Address 31 Beaconsfield Street Chester Cheshire CH3 5AY | Name |
| | | Address S. OLD MILL PLACE MININ STREET, TATTENHALL CHESHIRE UK Postcode CH3_ 925 |
| | Date of birth 30/07/1966 | Date of birth / / Nationality |
| | Nationality British | Occupation Date of change / / |
| | Occupation Project Manager | |

Company Number - 3856476



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| | complete 2 below. | | | | | |
|---|--|----------------|--|--|--|--|
| 1. | Declaration | | | | | |
| | I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15. | | | | | |
| | Signature (Director/ Secretary) | 5 | Date 9 / 09 / 00 | | | |
| | What to do now | | return date at 2 below | | | |
| | Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. | | | | | |
| 2. | Date of this return | | | | | |
| | This AR is made up to If you are making this return up to an earlier date, please give the date here | | | | | |
| | <u>//</u> | | | | | |
| | Note: The | o form must be | delivered to CH within 28 days of this date | | | |
| 3. | Date of next return | | | | | |
| If you wish to change your next return to a date earlier than 11th October 2 please give the new date here: | | | | | | |
| | • | _ / | 1 | | | |
| 4. | . Where to send this form | | | | | |
| T:1 | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | ا ۽ | For members of the Hays Document Exchange service DX 33050 Cardiff | | | |
| | Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | | |
| | Cheque _ Postal Order _ | • | Postal Order | | | |
| | (Please complete as appropriate) | | | | | |
| C | ontact Address | | | | | |
| | ase give the name and address of th re are any queries about this form. | e person wh | no should be contacted if | | | |
| Co | ntact Name . B. ALVIS (SLOPON & Co) | Telephor | ne number <i>inc code</i> | | | |
| - | dress ANLEY COURT | DX numl | ber <i>if applicable</i> | | | |
| 19_ | 23 STANLEY STREET | DX exch | ange | | | |

L1_ 68A

Postcode