

363a(ef)

Annual Return

Company Name:

BLUE SPORTS LIMITED

Company Number:

04399003

Received for filing in Electronic Format on the: 29/03/2006

Company Details

Period Ending: 20/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

DOWNTON HOUSE, TARRANT

At Registered Office

Not Applicable

KEYNSTON BLANDFORD DORSET DT11 9JE

Details of Officers of the Company

Company Secretary:

Name: BRANDON JAMES GARNET EVANS Address: DOWNTON HOUSE

TARRANT KEYNESTON BLANDFORD FORUM DORSET DT11 9JE

Director 1:

Name: CLIVE JOHN EVANS Address: DOWNTON HOUSE

Date of Birth:24/03/1944TARRANT KEYNSTONNationality:BRITISHBLANDFORD FORUMOccupation:MARINE ENGINEERDORSET DT11 9JE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/03/2006

Name: BRANDON EVANS

Address: **DOWNTON HOUSE**

TARRANT KEYNSTONE

BLANDFORD

DORSET DT119JE

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2006

Name: CLIVE EVANS

Address: **DOWNTON HOUSE**

TARRANT KEYNSTONE

BLANDFORD

DORSET DT119JE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/03/2006 Authenticated: Yes (E/W)