



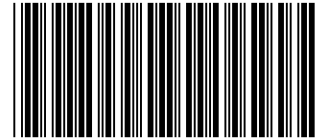
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Companies House
— for the record —

Annual Return

Company Name: SOLA SPORTS LIMITED

Company Number: 04467539



XF84HRLH

Received for filing in Electronic Format on the: 27/07/2007

Company Details

Period Ending: 21/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MILLHOUSE
32-38 EAST STREET
ROCHFORD
ESSEX
SS4 1DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREA GRITSCH

Address: 214 KIMBERLEY ROAD
BENFLEET
ESSEX
UK SS7 1DR

Director 1:

Name: ANDREA GRITSCH
Date of Birth: 09/06/1969
Nationality: AUSTRIAN
Occupation: DIRECTOR

Address: 214 KIMBERLEY ROAD
BENFLEET
ESSEX
UK SS7 1DR

Director 2:

Name: **JOHN ANTHONY RAFTERY** Address: **7 THE SQUARE**
Date of Birth: **25/05/1947** **THE MILLFIELDS**
Nationality: **BRITISH** **PLYMOUTH**
Occupation: **COMPANY DIRECTOR** **DEVON**
ENGLAND PL1 3JX

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/06/2007

Name: **KETTNER GROUP LIMITED**

Address: **C/O VENTHAMS LIMITED**
51 LINCOLN'S INN FIELDS
LONDON WC2A 3NA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **02/07/2007** Authenticated: **Yes (E/W)**