

—— for the record —
Company Name
SKIP2BFIT LTD

000154/15

# 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.

Company Type
Private Company Limited By
Shares
Company Number
4491667
Information extracted from
Companies House records on
26th June 2004

Section 1: Company details



Ref: 4491667/03/10	Current details	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.	100 Pierremont Ave Broadstairs Kent CT10 1NT	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9262 Other sporting activities	SIC CODE Description		
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 4491667	Section 2: Details of Officers  Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Joanne Rachael MCCORMACK	Name
them through and fill in the correct details in the "Amended details" column.	Address 100 Pierremont Avenue Broadstairs Kent CT10 1NT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change _ / _ / /  Date Joanne Rachael MCCORMACK  ceased to be secretary (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 John Michael MCCORMACK  Address 100 Pierremont Avenue Broadstairs Kent CT10 1NT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 25/07/1964  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Michael MCCORMACK ceased to be director (if applicable)

Con-pany Number - 4491667

**Section 3: Share Capital** 

	4		Current details	Amended details
>	> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	he total	Class of share Ordinary	Class of share
i		Nominal value of each share £1.00	Nominal value of each share	
			Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value		Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	transferr	ed
>	Shareholder Name John MCCORMACK	Name				
		Address				
	Address 100 Pierremont Avenue			Sharas i	transferred l	hv
Broadstairs Kent					CCORMAC	
	CT10 1NT	UK Postcode	L L L			
	Shares held Class Num	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	1		L		//
				L		//

#### Company Number - 4491667

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			!
Name			
Address	,		
		l	
UK Postcode			
Name			
Address			
UK Postcode			
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## 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.

1.	Declaration				
a d	I confirm that the details in	this annual	return are	correct as at the made-up-date	
	(shown at 2 below). I encl	ose the filing	fee of £1	5.	
	Signature MC	el .		Date 23 / 28 / 2004	
	-	Secretary)		This date must not be earlier than the return date at 2 below	
	What to do now  Complete this page then s  declaration to the address			Annual Return and the	
2	. Date of this return	and the second	Market Millian	and the second second second second second second	
	This AR is made up to 22/7/2004	If you are making this return up to an earlier date, please give the date here			
		L L	1	/	
		Note: The for	rm must be	delivered to CH within 28 days of this date	
	. Date of next return				
				Control by the COS	
i	please give the new date		to a date	earlier than 22nd July 2005	
	( g		. /	/	
	Where to send this	form			
4	. Where to send this  Please return this form to				
	Registrar of Companies			For members of the Hays Documen	
	Companies House Crown Way	OR		Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ				
	Have you enclosed the	filina fee wi	th the co	mpany number written on the	
	reverse of the cheque?	_		mpany namber united on the	
K	Contact Address				
C	ou do not have to give any c ompanies House to contact formation that you give will l	you if there i	is a query		
	ontact Name	Je visipie to .		one number inc code	
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Δ.				nher if applicable	
A.	Address		DX number <i>if applicable</i>		
L.,			DX exc		
_					
ם	ontondo				
	ostcode				