



Companies House

— for the record —

Company Name

SPORTS HOLDINGS LIMITED

Company Type

Private Company Limited By Shares

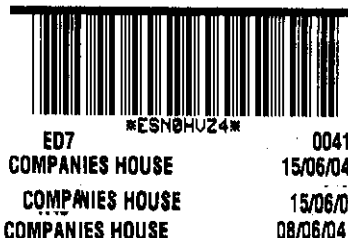
Company Number

4765076

Information extracted from
Companies House records on
18th April 2004

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 c



Section 1: Company details

Ref: 4765076/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Park Row Leeds LS1 5AB	Address <u>98 Cockfosters Road</u> <u>Barnet</u> <u>Herts</u> UK Postcode <u>ENK 0DP</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>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.</i>	None held, please enter SIC code or description in the amended details column.	SIC CODE Description _____ <u>Holding Company</u> _____ _____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Stuart Anthony PETERS Address 29 Howberry Road Edgware Middlesex HA8 6SS	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Anthony PETERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jerome ANDERSON Address 37 Beech Hill Hadley Wood Barnet Hertfordshire EN4 0JN Date of birth 17/10/1958 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jerome ANDERSON 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Adrian OGUN

Address
16 Kensington Avenue
Thornton Heath
Surrey
CR7 8BY

Date of birth 18/09/1958

Nationality British

Occupation Director

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Adrian OGUN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary 10p27,996,865

Aggregate Nominal Value of issued shares

2,799,686

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

27,996,865

Aggregate Nominal Value of issued shares

2,799,686

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders. *As per attached Disc*

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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Company Code: S401

Annual Return

SPORTS HOLDINGS LIMITED

R U N P A R A M E T E R S

Totals Report Filename

[]S4012801_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 04-AUG-2003

Latest Transaction Date 15-MAY-2004

Class

Class

01 ORD 10P SHS

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Annual Return

SPORTS HOLDINGS LIMITED

Registered Number 4765076
MAY-2004

Annual return for Period : 04-AUG-2003 TO 15-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
DAVID ALEMBICK ESQ 10P SHS	24,393	41 FURZE HILL ROAD BOREHAMWOOD HERTS WD6 2DJ		ORD
MR JEROME ANDERSON 10P SHS	11,446,721	C/O THE SPORT ENTERTAINMENT AND MEDIA GROUP PLC 98 COCKFOSTERS ROAD BARNET HERTFORDSHIRE EN4 0DP		ORD
MRS LISA ANDERSON 10P SHS	4,362,705	C/O THE SPORT ENTERTAINMENT AND MEDIA GROUP PLC 98 COCKFOSTERS ROAD BARNET HERTFORDSHIRE EN4 0DP		ORD
MR MAURICE ANDERSON 10P SHS	16,393	27 FRESSTON GARDENS COCKFOSTERS BARNET EN4 9LX		ORD
BARCLAYSHARE NOMINEES LIMITED 10P SHS	2,306	54 LOMBARD STREET LONDON EC3P 3AH		ORD
MR DENNIS BERGKAMP 10P SHS	122,950	8 GREENOAK PLACE HADLEY WOOD HERTFORDSHIRE EN4 0JB		ORD
MR GARRY BLACKBURN 10P SHS	163,934	47 CHURCH STREET LEATHERHEAD SURREY KT22 8EP		ORD
MR GEOFFREY EDWARD HALL CORBETT 10P SHS	3,000	PHOENIX HOUSE 6 CHRISTIE CLOSE GREAT BOOKHAM LEATHERHEAD SURREY KT23 3QP		ORD
THE DAVID FROST ENTERPRISES LIMITED 10P SHS	75,000	FIRST FLOOR 5 ST MARY ABBOTS PLACE LONDON W8 6LS		ORD

MS ANA ISABEL MATIAS DE OLIVEIRA
10P SHS 23,866

RUA COSTA DO CASTELO 45

ORD

RES DE CHAO B
1100 LISBON
PORTUGAL

E*TRADE UK NOMINEES LIMITED SIPP
10P SHS 1,600

42ND FLOOR

ORD

ACCT 1 CANADA SQUARE
CANARY WHARF
LONDON E14 5AA

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SPORTS HOLDINGS LIMITED

Registered Number 4765076
MAY-2004

Annual return for Period : 04-AUG-2003 TO 15-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
DR ALAN EVANS 10P SHS	1,000	47 CRANNY ROAD PORTADOWN COUNTY ARMAGH BT63 5SP		ORD
MR GARRY HOWARD FRANKS 10P SHS	5,000	LITTLECOTE GREEN LANE STANMORE MIDDX HA7 3AB		ORD
SIR DAVID FROST OBE 10P SHS	368,852	FIRST FLOOR ST MARY ABBOTS PLACE KENSINGTON LONDON W8 6LS		ORD
THE GLOBAL RIGHTS FUND II LP 10P SHS	2,737,704	C/O BERINGEA LIMITED 17-18 HENRIETTA STREET LONDON WC2E 8QH		ORD
MRS ROMA ESTELLE GOIDE 10P SHS	35,000	8 THE COMYNS BUSHEY WATFORD HERTS WD23 1HP		ORD
HSBC GLOBAL CUSTODY NOMINEE (UK) 10P SHS	442,622 LIMITED 773919 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA		ORD
HSBC GLOBAL CUSTODY NOMINEE (UK) 10P SHS	8,000 LIMITED 813259 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA		ORD
MR JEREMY ISAACS 10P SHS	11,111	C/O 20 TUDOR CLOSE WOODFORD GREEN ESSEX IG8 0LF		ORD
MR JEREMY ISAACS 10P SHS + MS JOANNE ISAACS	40,128	C/O 20 TUDOR CLOSE WOODFORD GREEN ESSEX IG8 0LF		ORD

MR MARK JAMES
10P SHS 84,034

THE GABLES ORD

HAG FARM ROAD
BURLEY-IN-WHARFEDALE
ILKLEY
WEST YORKS LS29 7AB

DEREK KERSHAW ESQ
10P SHS 3,000

CONER COTTAGE ORD

1 THE WORDENS
WEST RIP LANE
STROUD
GLOUCESTER GL5 4RX

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Registered Number 4765076
MAY-2004

Annual return for Period : 04-AUG-2003 TO 15-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MRS JANICE KIRBY 10P SHS	2,000	5 KENNARD MANSIONS FRIERN BARNET ROAD LONDON N11 3DN		ORD
MRS GILLIAN MAY LEE 10P SHS	113,713	LITTLE STANNEYLANDS FARM STANNEYLANDS ROAD WILMSLOW CHESHIRE SK9 4ER		ORD
MR DONALD ANGUS MACDONALD 10P SHS	1,000	25 VICEROY COURT DUNSTABLE BEDFORDSHIRE LU6 3HW		ORD
MR PATRICK MORAN 10P SHS	2,000	6 LACKEN RISE TULLOW ROAD CARLOW CO CARLOW IRISH REPUBLIC		ORD
ALMA RUSSELL MUNSON ESQ 10P SHS	5,000	8 DEVONSHIRE MEWS WEST LONDON W1G 6QE		ORD
MR ADRIAN OGUN 10P SHS	NIL	4,158,776 C/O THE SPORT ENTERTAINMENT AND 20-NOV-03 MEDIA GROUP PLC 98 COCKFOSTERS ROAD BARNET HERTFORDSHIRE EN4 0DP		ORD
MR JORGE PAIXAO 10P SHS	2,205	83 HENDON WAY LONDON NW2 2LY		ORD
HUGH HAMILTON PARKER ESQ 10P SHS	3,000	MARADADI PARTIDA 27A BENIMALLUNT APARTADO DE CORREOS 321 AP 03720 BENISSA ALICANTE SPAIN		ORD
STUART DONALD PATRICK ESQ 10P SHS	1,000	2 THE CEDARS WHICKHAM		ORD

NEWCASTLE UPON TYNE NE16 5TH

PERSHING KEEN NOMINEES LIMITED TUT
10P SHS 39,000

CAPSTAN HOUSE

ORD

ACCT ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

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SPORTS HOLDINGS LIMITED

Registered Number 4765076
MAY-2004

Annual return for Period : 04-AUG-2003 TO 15-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
PERSHING KEEN NOMINEES LIMITED 10P SHS	100 AHCLT ACCT	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH		ORD
PROVEN MEDIA VCT PLC 10P SHS	426,229	17-18 HENRIETTA STREET LONDON WC2E 8QH		ORD
PROVEN VCT PLC 10P SHS	1,311,475	17-18 HENRIETTA STREET LONDON WC2E 8QH		ORD
RBC TRUSTEES (GUERNSEY) LIMITED 10P SHS	4,158,776	PO BOX 48 CANADA COURT ST PETER PORT GUERNSEY CHANNEL ISLANDS GY1 3BQ		ORD
MR DANIEL ALICK ROWORTH 10P SHS	1,200	3 SMITHERS DRIVE CHELMSFORD ESSEX CM2 7JP		ORD
MS KAREN SEGAL 10P SHS	10,248	16 HIGHTINGALE CLOSE RADLETT HERTS WD7 8NT		ORD
MR ROBERT SEGAL 10P SHS	973,432	16 NIGHTINGALE CLOSE RADLETT HERTS WD7 8NT		ORD
SELF TRADE UK NOMINEES LTD POOLED 10P SHS	NIL ACCT	NEW PRIESTGATE HOUSE 1,000 26-NOV-03 57 PRIESTGATE PETERBOROUGH PE1 1JX		ORD
MR DAVID SHERON ESQ 10P SHS	49,180	35 MARINERS WHARF COBURG QUAY LIVERPOOL L3 4DA		ORD
THE SPORT ENTERTAINMENT & MEDIA 10P SHS	381,098 GROUP PLC TRUSTEE FOR DISSENTIENT	C/O THE SPORT ENTERTAINMENT AND MEDIA GROUP PLC		ORD

SHAREHOLDERS 98 COCKFOSTERS ROAD
BARNET
HERTFORDSHIRE EN4 0DP

TD WATERHOUSE NOMINEES (EUROPE)	201 DEANS GATE	ORD
10P SHS 36,054		
LIMITED SMKT NOMS ACCT	MANCHESTER M3 3TD	

MR ANDERS WALLSTEN	VY-DES-CRETS 6	ORD
10P SHS 500,836		
	1295 MIES	
	SWITZERLAND	

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Annual Return

SPORTS HOLDINGS LIMITED

Registered Number 4765076
MAY-2004

Annual Return for Period : 04-AUG-2003 to 15-

Total Number of Shareholder Accounts printed: 44

Summary By Class:

Class	Name	Holding
01	ORD 10P SHS	27,996,865

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Companies House

— for the record —

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

- ☒ 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

[Handwritten Signature]
(Director / Secretary)

Date

14/06/2004

This date must not be earlier than the return date at 2 below

What to do now

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 15/5/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The 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 15th May 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

TIMOTHY SHAW

Telephone number inc code

020 8 887 4254

Address

98 COCKFOSTER ROAD
BARNET
Herts

DX number if applicable

DX exchange

Postcode

EN4 0DP