

363a_(ef)

Annual Return

Company Name:

COMPLETE FOOTBALL (GOSFORTH) LIMITED

Company Number:

05726303

Received for filing in Electronic Format on the: 16/04/2007

Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9262

Registered Office:

Address:

78 SEEL STREET LIVERPOOL **MERSEYSIDE L1 4BH**

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

WILLIAM CLARKE Name:

Address:

1 BREWERY COURT

CASTLETOWN

ISLE OF MAN IM9 1ES

Director 1:

Date of Birth:

Name: WILLIAM CLARKE

16/04/1942

Nationality: **BRITISH**

Occupation: DIRECTOR Address:

1 BREWERY COURT **CASTLETOWN**

ISLE OF MAN IM9 1ES

Director 2:

Date of Birth:

Name: KENNETH MATHIESON Address: 24 SELWORTHY ROAD

DALGLISH
04/03/1951
BIRKDALE
SOUTHPORT

Nationality: BRITISH LANCASHIRE PR8 2NS

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, 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 01/03/2007

Name: COMPLETE FOOTBALL CENTRES PLC

Address: 78 SEEL STREET

LIVERPOOL ENGLAND

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/04/2007 Authenticated: Yes (E/W)