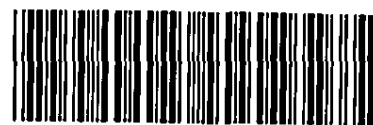


AR01

Annual Return

N/M



AQJCNIMM
A26 26/03/2010 103
COMPANIES HOUSE

ARNAW19L
A53 13/03/2010 94
COMPANIES HOUSE

AXABW15B
A31 09/03/2010 274
COMPANIES HOUSE

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFil
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

✗ **What this form is NOT**
You cannot use this form
notice of changes to the
officers, registered office
company type or informa
relating to the company r

Part 1 Company details

The section must be completed by all companies.

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 6 8 3 1 4 5 6

Company name in full Thomas Sports Group Limited

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date The return date must not be a future
date The annual return must be delivered within 28 days of the date given below

Date of this return ② 2 7 0 2 2 0 1 0

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed as
Companies House You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 7 4 1 5
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address ②

Building name/number	230
Street	Station Road
Post town	Finedon
County/Region	Northamptonshire
Postcode	N N 9 5 N T

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable) ③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7

Location of company records ④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**.

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interest in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title *	Mr
Full forename(s) ✓	Paul Andrew ✓
Surname	Phillips
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2

Secretary's service address ③

Building name/number	23A 149
Street	Station Road Gertrude Road West Bridgford, Nottingham
Post town	Einedon
County/Region	Northamptonshire Nottinghamshire
Postcode	N G2 5 DA
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Annual Return

Corporate secretary

C1 Corporate secretary's details ①		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2 Location of the registry of the corporate body or firm		
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3 EEA companies ②		
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ③		
Registration number		
C4 Non-EEA companies		
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

AR01 - continuation page

Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title *	Professor	
Full forename(s) ✓	William Blake X	
Surname	Speirs	
Former name(s) ②		
Country/State of residence	UK	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d6</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y6</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	2	
Street	Rutland Park	
Post town	Sheffield	
County/Region	South Yorkshire	
Postcode	<div> <div>S</div> <div>1</div> <div>0</div> <div>2</div> <div>P</div> <div>D</div> </div>	
Country	UK	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

✓

AR01

Annual Return

Director

D1	Director's details ①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.								
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.									
Title *	Mr									
Full forename(s) ✓	Steven Michael ✓									
Surname	Franklin									
Former name(s) ②										
Country/State of residence	UK									
Nationality	British									
Date of birth	<table><tr><td>d0</td><td>d8</td><td>m0</td><td>m8</td><td>y1</td><td>y9</td><td>y6</td><td>y1</td></tr></table>		d0	d8	m0	m8	y1	y9	y6	y1
d0	d8		m0	m8	y1	y9	y6	y1		
Business occupation (if any)	Company director									

D2	Director's service address ③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.								
Building name/number	230									
Street	Station Road									
Post town	Finedon									
County/Region	Northamptonshire									
Postcode	<table><tr><td>N</td><td>N</td><td>9</td><td></td><td>5</td><td>N</td><td>T</td><td></td></tr></table>		N	N	9		5	N	T	
N	N		9		5	N	T			
Country	UK									

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Director

D1 Director's details ①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title *	Mr
Full forename(s) ✓	Paul Andrew
Surname	Phillips ✓
Former name(s) ②	
Country/State of residence	UK
Nationality	British
Date of birth	d0 d2 m0 m6 y1 y9 y5 y9
Business occupation (if any)	Company director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ③	
Building name/number	220 149
Street	Station Road Gertrude Road West Bridgford
Post town	Finchley Nottingham
County/Region	Northamptonshire Nottinghamshire
Postcode	N G 2 5 D A
Country	UK

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1 Corporate director's details ①	
Please use this section to list all the corporate directors of the company	
Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
E2 Location of the registry of the corporate body or firm	
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3 EEA companies ②	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③	
Registration number	
E4 Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ④	
If applicable, the registration number	

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

② EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

④ Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Part 3 Statement of capital 1

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**.

→ No Go to Part 5 (Signature).

1 This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and the go to **Section F4**.

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
A Ordinary	£0.01		65000	£ 650 00
A Ordinary	0 0143		24250	£ 242 50
B Ordinary	0 0143		3686	£ 36 86
				£
		Totals	92936	£ 929 36

F2	Share capital in other currencies
-----------	--

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3	Totals
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
10	10
11	11
12	12
13	13
14	14
15	15
16	16
17	17
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78	78
79	79
80	80
81	81
82	82
83	83
84	84
85	85
86	86
87	87
88	88
89	89
90	90
91	91
92	92
93	93
94	94
95	95
96	96
97	97
98	98
99	99
100	100

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	92746
------------------------	-------

Total aggregate nominal value ⁽⁵⁾	£927 46
--	---------

5 Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

④ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2.**

Class of share

A Ordinary Shares

Voting rights

Please see continuation sheet

Class of share

B Ordinary Shares

Voting rights

Please see continuation sheet

Class of share

Voting rights

Class of share

Voting rights

Part 4 Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

1 This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies **2**

☐ Please tick the box if your company was a traded public company at any time during the period of this return

2 **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**.
→ For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Barclays Converted Instruments (No2) Limited	A Ordinary	66,990		/ /
Globe Nominees Limited	A Ordinary	10,010		/ /
Steven Franklin	B Ordinary	10,515	7,920	26 / 02 / 2010
Paul Phillips	B Ordinary	1,478	1,112	26 / 02 / 2010
William Speirs	B Ordinary	3,943	2,964	26 / 02 / 2010
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be complete each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Traded public companies - list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held		Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	

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Part 5

Signature


This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, Charitable commission receiver and
manager, CIC manager, Judicial factor

❶ Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

❷ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searches of the public record.

Contact name

Company name
Michelmores LLP

Address

Post town

County/Region

Postcode
E X 2 5 W R

Country

DX DX 135608 Exeter 16

Telephone 01392 688688

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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F4

Statement of capital (Voting rights)

Class of share	A Ordinary Shares
Voting rights	<p>(Words and expressions defined in the articles of association of the Company shall, unless context requires otherwise, have the same meanings in this statement of capital)</p> <p>1. (Article 9 2) If:</p> <p>1 1 There has been a breach of the terms of the Articles or the Investment Agreement by the Company (other than as a result of an action by the A Ordinary Shareholders) or by the Executives or by the Chairman which breach (if capable of remedy) has not been remedied within seven days notice to the Company from the Investors requiring it to be remedied and which has or might in the reasonable opinion of the Investors be considered likely to have a material and adverse effect on the A Ordinary Shareholders' investment in the Company, or</p> <p>1 2 Any act, omission or an event has occurred which constitutes an Event of Default or Potential Event of Default (each such term as defined in the Senior Loan Agreement), or</p> <p>1.3 The Company has not paid for any reason other than due to the absence of available reserves or bank error any Participating Dividend payable on the A Ordinary Shares within seven days of a due date for payment and such dividend has not subsequently been paid, or</p> <p>1 4 There has been proposed by the Board a Liquidation, or</p> <p>1 5 The Company is in breach of any of the financial covenants set out in Appendix 1 to the Articles of Association of the Company and the Investors have served notice in writing on the Company that they wish the rights set out in Article 9 3 and/or Article 36 2 to apply then, with the effects from such notice, Article 9 3 and/or Article 36 2 (as appropriate) will apply</p> <p>2. (Article 9.3) For so long as the circumstances an event set out in Article 9 2 continue to subsist (unless the Investors otherwise notify the Company in writing), the number of votes attaching to the A Ordinary Shares at any general meeting will represent 95% of the voting rights attaching to all shares after the application of Article 9 3</p> <p>3 (Article 9 4) With effect from 31 March 2010 ("Review Date") the provisions of Article 9 5 will cease to have effect unless the Investors have on or before such date served notice in writing on the Company that they wish that the provisions of Article 9 5 to continue to apply ("Reinstatement Notice") If the Investors have served a Reinstatement Notice then with effect from the Review Date the provisions of Article 9.5 will continue to apply during the subsequent Accounting Period but shall cease to apply on the anniversary of the Review Date unless the Investors have on or before such date served a Reinstatement Notice Thereafter the provisions of Article 9 5 shall cease to apply on the subsequent 12 month anniversary of the Review Date unless the Investors have on or before such date served a Reinstatement Notice</p>

F4

Statement of capital (Voting rights)

Class of share	A Ordinary Shares
Voting rights	<p>4 (Article 9.5) Subject to Articles 9.3 and 9.4 (which, if applicable, will override the provisions of Article 9.5) and notwithstanding the number of A Ordinary Shares in issue, for so long as the Investors (or any Associate of the Investors) hold any A Ordinary Shares, the A Ordinary Shares as a class shall confer on the A Ordinary Shareholders the entitlement to cast at any general meeting of the Company such percentage of all of those capable of being cast at that general meeting as is equal to the lower of</p> <p>4.1 49.99%, and</p> <p>4.2 Such percentage as is equal to the proportion of which the aggregate number of A Ordinary Shares in issue held by the Investors (or any Associate of the Investors) shares to the aggregate number of Equity Shares in issue</p> <p>Provided that the restriction on voting rights set out in this Article 9.5 shall not apply immediately prior to a Share Sale or Listing.</p>

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Statement of capital (Voting rights)

Class of share	B Ordinary Shares
Voting rights	The holders of the B Ordinary Shares have the rights to exercise in aggregate 50.01% of the voting rights in the Company, except in the circumstances set out in Articles 9.2, 9.3 and 9.4.