

COMPANIES HOUSE
FEES PAID
EDINBURGH



Company Name
ACADEMY OF SPORT LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
SC205775

Information extracted from
 Companies House records on
28th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use capitals

Section 1: Company details

Ref SC205775/09/28

Current details		THURSDAY	
> 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>	29 York Place Edinburgh Midlothian EH1 3HP	Address _____ _____ _____ UK Postcode _ _ _ _ _	
> 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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 9262 Other sporting activities	SIC CODE Description _____ _____ _____ _____ _____ _____	
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>			



SCT 03/05/2007 693
 COMPANIES HOUSE

	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 Anthony John PENFOLD Address 5/3 Dock Street Leith Edinburgh EH6 6HU	Name <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 <u>73 HAWK CRESCENT</u> <u>DALKEITH</u> <u>MIDLOTHIAN</u> UK Postcode <u>EH22 3RB</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Anthony John PENFOLD ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 William Scott CUSACK Address 411 Gilmerton Road Edinburgh Midlothian EH17 7JJ Date of birth 23/05/1966 Nationality British Occupation Judo Teacher	Name <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 UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date William Scott CUSACK be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Amended details

Name _____

Anthony John PENFOLD

~~5/3 Dock Street
Leith
Edinburgh
EH6 6HU~~

Date of birth 20/02/1968

Nationality British

Occupation Judo Teacher

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

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

73 HAWK CRESCENT

DALKEITH

MIDLOTHIAN

UK Postcode E4 2 2 2 RB

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Anthony John PENFOLD ceased to be director (if applicable)

LL / LL / LLLL

Name _____

David Taylor SOMERVILLE

**10 Featherhall Place
Corstorphine
Edinburgh
EH12 7TN**

Date of birth 09/05/1974

Nationality British

Occupation Teacher

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

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 David Taylor SOMERVILLE
ceased to be director (if applicable)

LL / LL / LLLL

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

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

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

1

Aggregate Nominal Value of issued shares

£1**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 03/04/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

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 <u>ANTHONY JOHN PENFOLD</u> Address <u>73 HAWK CRESCENT</u> <u>DALKEITH</u> <u>MIDLOTHIAN</u> UK Postcode <u>EH 22 1 1 1</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u>1 1 1 1 1 1 1</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>1 1 1 1 1 1 1</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>1 1 1 1 1 1 1</u>			

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 _ _ _ _ _		

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 £30

Signature


 (Director / Secretary)

Date

30/04/2007

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 3/4/2007 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 3rd April 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
 Companies House
 37 Castle Terrace
 Edinburgh EH1 2EB

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

McDONALD GORDON* CO LTD

Telephone number inc code

0131 5583131

Address

29 YORK PLACE
 EDINBURGH

DX number if applicable

DX exchange

Postcode

EH1 3HP