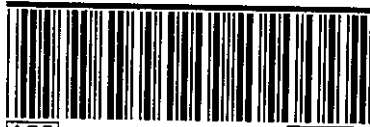




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *AKA49TS2* 57
COMPANIES HOUSE 07/03/97

of company number 01405695

E

company name
POLO ENTERPRISES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WOOD HALL
WOODHALL LANE
SUNNINGDALE
BERKS SL5 9QW

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Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01405695

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ELISABETH MARY
GRACE
WOOD HALL
WOOD HALL LANE
SUNNINGDALE
BERKSHIRE SL5 9QW

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ELISABETH MARY
GRACE
WOOD HALL
WOOD HALL LANE
SUNNINGDALE
BERKSHIRE SL5 9QW

Day Month Year
Date of any change.

Date of Birth:- 12/01/39
Nat:BRITISH
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PETER RUSSELL
GRACE
WOOD HALL
WOOD HALL LANE
SUNNINGDALE
BERKSHIRE SL5 9QW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/38

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PHILIPPA MARY RUSSELL
GRACE
WOOD HALL
WOOD HALL LANE
SUNNINGDALE
BERKSHIRE SL5 9QW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/08/65

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VICTORIA ANNE RUSSELL
GRACE
WOOD HALL
SUNNINGDALE
BERKSHIRE SL5 9QW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/67

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1</u>		
<u>ORDINARY</u>	<u>157,500</u>	<u>157,500</u>
		<u>8</u>
Totals	<u>157,500</u>	<u>157,500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 31/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director*
(delete as appropriate)

Date 4.3.97

This return includes NO continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Mitchell

Beecher House

Pachor Road, Bessels Green

Stevenage, Herts Postcode TN13 2QP

01732
Telephone 740032 Ext. _____