

COMPANIES HOUSI

Mb/US 3638

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 01863281

F

company name

PREMIER SPORTS (WOLVERHAMPTON) 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 31/01/97 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
1 4	0 2	7 ا 9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Month

Year

Day.

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.

Registered Office (See note 3)

This is the address registered by Companies House.

34 BRENTON ROAD PENN WOLVERHAMPTON WEST MIDLANDS WV4 5NX

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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

 1 1	

01863281	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
•	
The register is kept at	•
34 BRENTON ROAD	•
PENN	
WOLVERHAMPTON	***************************************
WEST MIDLANDS	***************************************
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	Day Month Year
form 288.	Date of any change.
BARBARA ELIZABETH	
SLYDE	
34 BRENTON ROAD	***************************************
PENN WOLVERHAMPTON	•
WOLVERHAMPTON WEST MIDLANDS WV4 5NX	
•	•••••
	••••••
	5 W 11 W
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
•••	•
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BARBARA ELIZABETH	
SLYDE	
34 BRENTON ROAD PENN	
WOLVERHAMPTON	
WEST MIDLANDS WV4 5NX	
•	
Date of Birth:- 22/02/47	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

A.	
01863281	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN ERIC	Bate or any strange.
SLYDE	
34 BRENTON ROAD PENN	
WOLVERHAMPTON	
WEST MIDLANDS WV4 5NX	
Date of Birth:- 10/08/43	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day March Wass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Onow any relevant current and provious unseremps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohann ame unlargest annual and musicion discates which	
Show any relevant current and previous directorships.	

Page 3

01863281 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	01141.00 100404	(ie Number of shares issued multiplied by nominal value per share)
	CED	100	160
	Totals	100	100
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.	There were no	changes in the pe	L <u>V</u>
The last full members list was at 14/02/96	A list of chang	es is enclosed embers is enclose	not on on paper
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.		C	2
Certificate I certify that the information given in this return is	Signed	Johnsy	Secretary/Director * *(delete as appropriate)
true to the best of my knowledge and belief.	Date 15. 2.97		,
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	(enter number	continuation sheets. have completed
	all section	is on this pag	e.
To whom should Companies House direct and	ŕ		
To whom should Companies House direct any enquiries about the information shown in this return?>	2 SUARIOM TESSU		
			w06702
	Telephone co	1021746285	Ext