



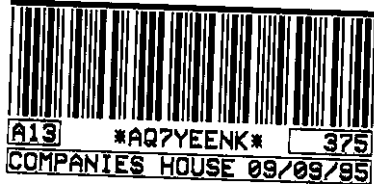
COMPANIES HOUSE

363s

LL18.
002824

Annual Return

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



of company number 00537876

V

company name
SPORTS OUTFITTERS (NEATH) 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 09/08/95

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
30	08	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

36 WINDSOR ROAD
HEATH
WEST GLAMORGAN

Principal business activities (See note 4)

Trade classification is
8231 LEATHER/SPORTS/TOYS/FANCY GOODS

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

BRIAN JOHN
BEVAN
8 OLDWAY
BISHOPSTON
SWANSEA
WEST GLAMORGAN SA3 3DE

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.

BRIAN JOHN
BEVAN
8 OLDWAY
BISHOPSTON
SWANSEA
WEST GLAMORGAN SA3 3DE

Day	Month	Year

Date of any change.

Date of Birth:- 24/09/32

Nat:BRITISH

Occ:SHOP MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

JEFFREY ROBERT
BEVAN
8 OLDWAY
BISHOPSTON
SWANSEA
WEST GLAMORGAN SA3 3DE

Date of Birth:- 28/07/32
Nat:BRITISH
Occ:SHOP MANAGER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

VALERIE
BEVAN
8 OLDWAY
BISHOPSTON
SWANSEA
WEST GLAMORGAN SA3 3DE

Date of Birth:- 03/10/35
Nat:BRITISH
Occ:SHOP MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other 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)
Ordinary	1,000	£1,000
Totals	1,000	£1,000

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 ☒

on paper

not on paper

The last full members list was at 30/08/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£18.**

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

Signed

Jeffrey Bevan

Secretary/Director *

*(delete as appropriate)

Date August 1995

This return includes 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?

Cambrian Partnership,

13a Victoria Gardens,

NEATH, West Glam.

Postcode SA11 3AY

Telephone 01639 642024 Ext -

