



363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

| Co | ompany Number | 2714180 |
|---|--|---|
| Compa | any Name in full | Sports Coach Systems Limited |
| | | |
| Date of this return The information in this re | eturn is made up to | Day i/onth Year 1 3 0 5 2 0 0 2 |
| Date of next retulation If you wish to make your to a date earlier than the of this return please show Companies House will that the appropriate time. | next return anniversary w the date here. | Day Month Year |
| Registered Office Show here the address at the date of this return. | | Curtis Road |
| Any change of registered office must be notified on form 287. | Post town County / Region UK Postcode | |
| Principal business | activities | |
| Show trade classification code number(s) for the principal activity or activities. | | 2956 |
| If the code number cann give a brief description c | | |
| #A2M4MR07# | de | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

COMPANIES HOUSE
Form revised September 1999

0278

01/06/02

DX 235 Edinburgh

| Register of members | Old Printers Yard | |
|---|--|------------------------|
| If the register of members is not kept at the registered office, state here where it is kept. | 156 South Street | |
| Post town | Dorking | |
| County / Region | J Surrey UK Postcode J R | 2H4 2HF |
| Register of Debenture holders | | |
| If there is a register of debenture holders, | Not Applicable | |
| or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. | | |
| Post town | | |
| County / Region | UK Postcode | |
| Company type | ¬ | • |
| Public limited company | | |
| Private company limited by shares | ✓ | |
| Private company limited by guarantee without share capital | | |
| Private company limited by shares exempt under section 30 | Please tick the ap | propriate box |
| Private company limited by guarantee exempt under section 30 | | |
| Private unlimited company with share capital | | |
| Private unlimited company without share capital | | |
| Company Secretary | Details of a new company secretary must be | notified on form 288a. |
| (Please photocopy this area to provide details of joint secretaries). | [Mr | |
| Forename(s) | David Michael | |
| * Voluntary details. Surname | Cole | |
| If a partnership give the names and | <u></u> | |
| addresses of the partners or the name Address of the partnership | Brushwood | |
| and office address. | Reigate Road | |
| Usual residential Post town address must be | Betchworth | |
| given. In the case of a corporation or a County / Region Scottish firm, give the | Surrey UK Postcode | H3 7ET |
| registered or principal Country office address. | England | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| ı | Name | * Style / Title | | | |
|---|---|---|--|--------------------------|--------------------|
| Directors In the case of a director that is a corporation or Scottish firm, the name is the corporate or firm name. | e at a e - - Address | Date of birth | Day Month Year 2 5 0 7 1 9 6 4 Andrew Michael Cole 1 Yewtree Cottage | | |
| Usual residentia address must be given. In the case of corporation or Scottish firm, give the registered or principal office address. | e a a ne al | Post town County / Region Country ness occupation | Ranmore Common Dorking Surrey England Company director | UK Postcode Nationality | RH5 6SR British |
| * Voluntary details. | | | | | |
| | Name | * Style / Title | Mr | | |
| Directors In th case of a director that is a corporation or Scottish firm, the name is the corporate or firm name. | at a e | Date of birth Forename(s) Surname | Day Month Year 2 3 0 4 1 9 3 8 David Michael Cole | | |
| Address | | Brushwood | | | |
| Usual residentiaddress must be given. In the case of corporation or Scottish firm, give the registered or princip office address. | i al be f a | Post town | Reigate Road Betchworth | | |
| | , give the principal | County / Region | Surrey | UK Postcode | RH3 7ET |
| omod addrood. | Busin | Country ess occupation | England Company Director | Nationality | English |

| Issued share capital | Class | Number of | Aggregate |
|--|--|---------------------------|---|
| Enter details of all the shares in issue at the date of this return. | (e.g. Ordinary/Preference) | shares issued | Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) |
| Ordinary | | 1,00 | £1,000.000 |
| L | | | |
| L | | <u></u> | |
| | | | |
| | Totals | 1,00 | £1,000.000 |
| List of past and present sharehol (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two | ders There were no changes | in the period | |
| returns. | A list of changes is enclosed A full list of shareholders | | in another format |
| Certificate Signe | knowledge and belief. | nation given in this retu | urn is true to the best of my |
| † Please delete as appropriate. | † a director /secretary | Date | 28/5/2002 |
| When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House. | | ludes (enter number) | continuation sheets. |
| Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House | <insert de<="" presentor="" td=""><td>BL Ol</td><td>JLLIMORES D PRINTERS YARD 6 SOUTH STREET</td></insert> | BL Ol | JLLIMORES D PRINTERS YARD 6 SOUTH STREET |
| should contact if there is any query. | DX number | Tel01 DX exchange | ORKING SURREY RH4 2HF 306 880880 |

Issued share capital