



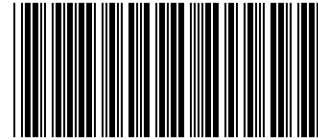
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Companies House
— for the record —

Annual Return

Company Name: WYCOMBE SPORTS DEVELOPMENTS LIMITED

Company Number: 05921132



Received for filing in Electronic Format on the: 24/09/2007

XPLDFT80

Company Details

Period Ending: 31/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 WATERSIDE
STATION ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4US

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JAMES BROOKS

Address: 17 BLACKMORE WAY
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8LJ

Director 1:

Name: MICHAEL JAMES BROOKS
Date of Birth: 19/11/1969
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 17 BLACKMORE WAY
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8LJ

Director 2:

Name: **STEPHEN EDWARD HAYES** Address: **BULLSLAND FARM**
Date of Birth: **17/06/1961** **BULLSLAND LANE CHORLEY**
Nationality: **BRITISH** **WOOD**
Occupation: **DIRECTOR** **RICKMANSWORTH**
HERTFORDSHIRE WD3 5BG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/08/2007

Name: **STEPHEN HAYES**
Address: **BULLSLAND FARM**
BULLSLAND LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM WD3 5BG

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/09/2007** Authenticated: **Yes (E/W)**