

101512/30

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

04846541

Company Name in full

SPORTINSURE LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

02 02 2009

**Date of next return**

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**

Show here the address at the date of  
this return.

Any change of  
registered office **must**  
be notified on form  
287.

Post town

NEWBURY HOUSE

County / Region

20 KINGS RD WEST

NEWBURY

BERKSHIRE

UK Postcode

RG14 5XR

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

6523

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

OTHER FINANCIAL INTERMEDIATION

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

DX 235 Edinburgh

THURSDAY



A40

\*AWEGG715\*

19/02/2009

62

COMPANIES HOUSE

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state 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

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

PENNSEC LIMITED

1ST FLOOR BUCKLESBURY HOUSE

83 CANNON ST.

LONDON

UK Postcode EC4N 8PE

UK

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

\* Style / Title

MR

Day Month Year

Date of birth

1 0 0 2 1 9 5 2

Forename(s)

CHARLES IAN

Surname

PACK

Address

BAYFOLD LODGE

STOCKCROSS

Post town

NEWBURY

County / Region

BERKS

UK Postcode

RG20 8LB

Country

UK

Nationality

BRITISH

Business occupation

Co. DIRECTOR

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

County / Region

UK Postcode

Country

Nationality

Business occupation

## Issued share capital

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORDINARY	100	£100.00
Totals	100	£100.00

## List of past and present shareholders

(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 period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

## Certificate

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

Signed

Chavandam

Date

2<sup>nd</sup> Feb 09

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

This return includes

continuation sheets.

(enter number)

C. I. Packer

BAYFORD LODGE, STOCKCROSS, N<sup>th</sup> NEWBURY

RG20 8LB Tel 01488 608562.

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2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

04846541

Company Name in full

SPORTINSURE LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHARLES IAN PACK Address BAYFORD LODGE STOCKCROSS NEWBURY, BERKSHIRE UK postcode   RG20 8LB	100 x £1 ORDINARY SHARES	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

CHFP010

**List of past and present shareholders (Continued)**

Company Number \_\_\_\_\_

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ UK postcode _____			
Name _____ Address _____ UK postcode _____			
Name _____ Address _____ UK postcode _____			
Name _____ Address _____ UK postcode _____			

Issued share capital  
Schedule to form 363a

CHFP010

Company Number 04846541

Company Name in full SPORTINSURE LIMITED

Currency £ STERLING

Issued share capital

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

Class  
(e.g. Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 ORDINARY	100	£100.
Totals	100	£100