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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CSSC ENTERPRISES LIMITED

**Company Number:** 03889633



X87MTW2P

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### Company Details

**Period Ending:** 07/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**7/8 BUCKINGHAM PLACE**  
**BELLFIELD ROAD**  
**HIGH WYCOMBE**  
**BUCKINGHAMSHIRE**  
**HP13 5HW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER EDWARD MAYERS

**Address:** HOLLY BUSH COTTAGE  
THE GREEN IDRIDGEHAY  
BELPER  
DERBYSHIRE DE56 2SJ

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**Director 1:**

**Name:** PETER JOHN CHAPMAN  
**Date of Birth:** 23/08/1936  
**Nationality:** BRITISH  
**Occupation:** RETIRED

**Address:** 21 TINTAGEL CLOSE  
EPSOM  
SURREY KT17 4HA

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*Director 2:*

*Name:* **ANTHONY GEORGE  
CONSTABLE** *Address:* **20 LONGMEAD WAY  
TAUNTON  
SOMERSET TA1 4TA**  
*Date of Birth:* **15/08/1931**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **MARIAN HOLMES** *Address:* **23 CLAREMONT GARDENS  
MARLOW  
BUCKINGHAMSHIRE SL7 1BP**  
*Date of Birth:* **02/04/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

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*Director 4:*

*Name:* **RICHARD ALEXANDER  
WALLACE** *Address:* **WYNNFORD GRANGE  
DOWN ROAD  
BRISTOL BS36 1DG**  
*Date of Birth:* **24/11/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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### *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>
<b>ORDINARY</b>	<b>575000</b>	<b>GBP575000</b>
<b>TOTALS</b>	<b>575000</b>	<b>GBP575000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**575000 ORDINARY Shares held as at 07/12/2007**

*Name:* **CIVIL SERVICE SPORTS COUNCIL LTD**

*Address:* **7-8 BUCKINGHAM PLACE  
BELLFIELD ROAD HIGH WYCOMBE  
BUCKINGHAMSHIRE HP13 5HW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**