



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUBX6MB2**

*Company Name:* **HIGH PERFORMANCE SPORTS LTD**

*Company Number:* **02839366**

*Date of this return:* **26/07/2010**

*SIC codes:* **9261**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE CASTLE CLIMBING CENTRE GREEN LANES  
LONDON  
UNITED KINGDOM  
N4 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK THOMAS**

*Surname:* **HODGES**

*Former names:*

*Service Address:* **CWM YR HENGRE OLD HALL  
LLANIDLOES  
POWYS  
SY4 5SR**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **HENRY JAN HAMILTON CROSSLEY**

*Surname:*                    **HILDRETH**

*Former names:*

*Service Address:*            **50 RIDGWAY PLACE  
WIMBLEDON  
LONDON  
SW19 4SW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/12/1932**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK THOMAS**

*Surname:* **HODGES**

*Former names:*

*Service Address:* **CWM YR HENGRE OLD HALL  
LLANIDLOES  
POWYS  
SY4 5SR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/02/1964** *Nationality:* **BRITISH**

*Occupation:* **TAXATION CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **AUDREY ESTELLE**

*Surname:*                            **SEGUY**

*Former names:*

*Service Address:*                **FLAT 1 20 GLOUCESTER DRIVE  
LONDON  
N4 2LN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/01/1979**                                *Nationality:*    **FRANCE**

*Occupation:*    **CLIMBING WALL MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **33 LISMORE ROAD  
BUXTON  
DERBYSHIRE  
SK17 9AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>532418</b>
		<i>Aggregate nominal value</i>	<b>53241.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>532418</b>
		<i>Total aggregate nominal value</i>	<b>53241.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4500 ORDINARY shares held as at 2010-07-26  
*Name:* IAN ALEXANDER RUTHVEN STUART

*Shareholding 2* : 2000 ORDINARY shares held as at 2010-07-26  
*Name:* CAROL ANNE BRYANT

*Shareholding 3* : 12500 ORDINARY shares held as at 2010-07-26  
*Name:* DAVID CAREY RUTHVEN STUART

*Shareholding 4* : 5000 ORDINARY shares held as at 2010-07-26  
*Name:* MICHAEL GRAZEBROOK

*Shareholding 5* : 9762 ORDINARY shares held as at 2010-07-26  
*Name:* PAUL MICHAEL KENNY

*Shareholding 6* : 69274 ORDINARY shares held as at 2010-07-26  
*Name:* DAVID BARRIE TAYLOR

*Shareholding 7* : 23927 ORDINARY shares held as at 2010-07-26

*Name:* MARK THOMAS HODGES

*Shareholding 8* : 2000 ORDINARY shares held as at 2010-07-26  
*Name:* CLARE JACQUETTA RUTHVEN STUART

*Shareholding 9* : 1000 ORDINARY shares held as at 2010-07-26  
*Name:* STUART SHILSON

*Shareholding 10* : 96350 ORDINARY shares held as at 2010-07-26  
*Name:* ANNE MARGARET TAYLOR

*Shareholding 11* : 10357 ORDINARY shares held as at 2010-07-26  
*Name:* EDMUND JOHN DAVYS

*Shareholding 12* : 2857 ORDINARY shares held as at 2010-07-26  
*Name:* ELIZABETH M. DAVYS

*Shareholding 13* : 52500 ORDINARY shares held as at 2010-07-26  
*Name:* ANDREW NEIL JOHN ROBINSON

*Shareholding 14* : 10000 ORDINARY shares held as at 2010-07-26  
*Name:* ALAN ROBINSON

*Shareholding 15* : 6300 ORDINARY shares held as at 2010-07-26  
*Name:* BARRY DEREN

*Shareholding 16* : 17329 ORDINARY shares held as at 2010-07-26  
*Name:* HENRY JAN H C HILDRETH

*Shareholding 17* : 10000 ORDINARY shares held as at 2010-07-26  
*Name:* GILLIAN ROBINSON

*Shareholding 18* : 4762 ORDINARY shares held as at 2010-07-26  
*Name:* DEBORAH RUSHMAN

*Shareholding 19* : 187500 ORDINARY shares held as at 2010-07-26  
*Name:* CAROL TAYLOR

*Shareholding 20* : 4500 ORDINARY shares held as at 2010-07-26  
*Name:* CHRISTINE RUTHVEN STUART



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.