



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8W1YCYA**

*Received for filing in Electronic Format on the:* **03/09/2009**

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

*Company Number:* **02839366**

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### *Company Details*

*Period Ending:* **26/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9261**

*Registered Office  
Address:*

**THE CASTLE CLIMBING  
CENTRE GREEN LANES  
LONDON  
UNITED KINGDOM  
N4 2HA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK THOMAS HODGES**

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

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### *Director 1 :*

*Name:* **HENRY JAN HAMILTON  
CROSSLEY HILDRETH**

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

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

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MARK THOMAS HODGES**

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

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

*Occupation:* **TAXATION CONSULTANT**

Director 3 :

Name: **AUDREY ESTELLE SEGUY** Address: **FLAT 1 20 GLOUCESTER DRIVE  
LONDON  
N4 2LN**

Date of Birth: **03/01/1979** Nationality: **FRANCE** Occupation: **CLIMBING WALL MANAGER**

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Director 4 :

Name: **MR STEPHEN JAMES  
TAYLOR** Address: **33 LISMORE ROAD  
BUXTON  
DERBYSHIRE  
SK17 9AN**

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

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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>532418</b>	<b>GBP53241.8</b>

*TOTALS*

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<b>532418</b>	<b>GBP53241.8</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4500 ORDINARY Shares held as at 26/07/2009  
4500 DISPOSED OF IN PERIOD ON 02/08/2008**

*Name:* **IAN ALEXANDER RUTHVEN STUART**

*Address:*

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*Shareholding 2:*

**2000 ORDINARY Shares held as at 26/07/2009**

*Name:* **CAROL ANNE BRYANT**

*Address:*

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*Shareholding 3:*

**12500 ORDINARY Shares held as at 26/07/2009**

*Name:* **DAVID CAREY RUTHVEN STUART**

*Address:*

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*Shareholding 4:*

**5000 ORDINARY Shares held as at 26/07/2009**

*Name:*

**MICHAEL GRAZEBROOK**

*Address:*

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*Shareholding 5:*

**9762 ORDINARY Shares held as at 26/07/2009**

*Name:*

**PAUL MICHAEL KENNY**

*Address:*

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*Shareholding 6:*

**69274 ORDINARY Shares held as at 26/07/2009**

*Name:*

**DAVID BARRIE TAYLOR**

*Address:*

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*Shareholding 7:*

**23927 ORDINARY Shares held as at 26/07/2009**

*Name:*

**MARK THOMAS HODGES**

*Address:*

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*Shareholding 8:*

**2000 ORDINARY Shares held as at 26/07/2009**

*Name:*

**CLARE JACQUETTA RUTHVEN STUART**

*Address:*

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*Shareholding 9:*

**1000 ORDINARY Shares held as at 26/07/2009**

*Name:*

**STUART SHILSON**

*Address:*

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*Shareholding 1:*  
*0* **96350 ORDINARY Shares held as at 26/07/2009**

*Name:* **ANNE MARGARET TAYLOR**

*Address:*

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*Shareholding 1:*  
*1* **10357 ORDINARY Shares held as at 26/07/2009**

*Name:* **EDMUND JOHN DAVYS**

*Address:*

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*Shareholding 1:*  
*2* **2857 ORDINARY Shares held as at 26/07/2009**

*Name:* **ELIZABETH M. DAVYS**

*Address:*

*Shareholding 1:*  
*3* **52500 ORDINARY Shares held as at 26/07/2009**

*Name:* **ANDREW NEIL JOHN ROBINSON**

*Address:*

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*Shareholding 1:*  
*4* **10000 ORDINARY Shares held as at 26/07/2009**

*Name:* **ALAN ROBINSON**

*Address:*

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*Shareholding 1:*  
*5* **6300 ORDINARY Shares held as at 26/07/2009**

*Name:* **BARRY DEREN**

*Address:*



*Shareholding 1:*  
6 **17329 ORDINARY Shares held as at 26/07/2009**

*Name:* **HENRY JAN H C HILDRETH**

*Address:*

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*Shareholding 1:*  
7 **10000 ORDINARY Shares held as at 26/07/2009**

*Name:* **GILLIAN ROBINSON**

*Address:*

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*Shareholding 1:*  
8 **4762 ORDINARY Shares held as at 26/07/2009**

*Name:* **DEBORAH RUSHMAN**

*Address:*

*Shareholding 1:*  
9 **187500 ORDINARY Shares held as at 26/07/2009**

*Name:* **CAROL TAYLOR**

*Address:*

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*Shareholding 2:*  
0 **4500 ORDINARY Shares held as at 26/07/2009**

*Name:* **CHRISTINE RUTHVEN STUART**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

*Authenticated:* **Yes (E/W)**