



*Companies House*  
— for the record —

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

**Annual Return**



**X00EN47X**

*Received for filing in Electronic Format on the: 23/10/2008*

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

*Company Number:* **02839366**

---

### *Company Details*

*Period Ending:* **26/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9261**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK THOMAS HODGES**

*Address:* **THE HOLLIES  
LOPPINGTON  
SHROPSHIRE  
SY4 5SR**

---

### *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**

---

### *Director 2 :*

*Name:* **MARK THOMAS HODGES**

*Address:* **THE HOLLIES  
LOPPINGTON  
SHROPSHIRE  
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:* **Other**      *Occupation:* **CLIMBING WALL MANAGER**

---

*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**

---

*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*

---

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

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9000 ORDINARY Shares held as at 26/07/2008**

*Name:*

**IAN ALEXANDER RUTHVEN STUART**

*Address:*

**VERNEY COTTAGE EAST STREET HAMBLEDON  
WATERLOOVILLE  
HAMPSHIRE  
PO7 4RX**

---

*Shareholding 2:*

**2000 ORDINARY Shares held as at 26/07/2008**

*Name:*

**CAROL ANNE BRYANT**

*Address:*

**18 WANFORD CLOSE  
COOMBE LANE WEST KINGSTONE UPON THAMES  
SURREY**

---

*Shareholding 3:*

**12500 ORDINARY Shares held as at 26/07/2008**

*Name:*

**DAVID CAREY RUTHVEN STUART**

*Address:*

**18 BROOKFIELD CLOSE  
MILTON-UNDER-WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6JQ**

---

*Shareholding 4:*

**0 ORDINARY Shares held as at 26/07/2008**  
**10000 DISPOSED OF IN PERIOD ON 23/03/2007**

*Name:*

**CHRISTINE MARY THOMAS**

*Address:*

**THE BEECHAM TABBYS NOOK NEWBURGH**  
**WIGEN**  
**LANCS**

---

*Shareholding 5:*

**5000 ORDINARY Shares held as at 26/07/2008**

*Name:*

**MICHAEL GRAZEBROOK**

*Address:*

**23 KYMANCE MEWS**  
**LONDON**  
**SW7**

---

*Shareholding 6:*

**9762 ORDINARY Shares held as at 26/07/2008**

*Name:*

**PAUL MICHAEL KENNY**

*Address:*

**PO BOX 44 1330**  
**RICKSENSAART**  
**BELGIUM**

*Shareholding 7:*

**0 ORDINARY Shares held as at 26/07/2008**  
**4762 DISPOSED OF IN PERIOD ON 21/03/2007**

*Name:* **PRINCIPIA SOFTWARE LTD**

*Address:* **SEXTONS  
ARKESDEN  
ESSEX  
CB11 4EX**

---

*Shareholding 8:*

**69274 ORDINARY Shares held as at 26/07/2008**

*Name:* **DAVID BARRIE TAYLOR**

*Address:* **DALESIDE LINGLONGS ROAD WHALEY BRIDGE  
CHESHIRE  
SK12 7DS**

---

*Shareholding 9:*

**23927 ORDINARY Shares held as at 26/07/2008**

*Name:* **MARK THOMAS HODGES**

*Address:* **THE HOLLIES  
COPPINGTON  
SHROPSHIRE  
SY4 5SR**

---

*Shareholding 1:*  
*0* **2000 ORDINARY Shares held as at 26/07/2008**

*Name:* **CLARE JACQUETTA RUTHVEN STUART**  
*Address:* **18 BROOKFIELD CLOSE  
MILTON-UNDER-WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6JQ**

---

*Shareholding 1:*  
*1* **1000 ORDINARY Shares held as at 26/07/2008**

*Name:* **STUART SHILSON**  
*Address:* **GUILFORD CHAMBERS 23 BROAD STREET BRISTOL  
BS1 2HG**

---

*Shareholding 1:*  
*2* **96350 ORDINARY Shares held as at 26/07/2008**

*Name:* **ANNE MARGARET TAYLOR**  
*Address:* **DALESIDE LINLONGS ROAD WHALEY BRIDGE  
CHESHIRE  
SK12 7DS**

---

*Shareholding 1:*  
3 **10357 ORDINARY Shares held as at 26/07/2008**

*Name:* **EDMUND JOHN DAVYS**

*Address:* **MEADOW VIEW HOUSE LIP LANE WICKHAM HEATH  
BERKS**

---

*Shareholding 1:*  
4 **2857 ORDINARY Shares held as at 26/07/2008**

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

*Address:* **MEADOW VIEW HOUSE LIP LANE WICKHAM HEATH  
BERKS**

---

*Shareholding 1:*  
5 **52500 ORDINARY Shares held as at 26/07/2008**

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

*Address:* **25 WESTCOOMBE AVENUE  
WEST WIMBLEDON  
LONDON  
SW20 0RQ**

---



*Shareholding 1:*  
6 **10000 ORDINARY Shares held as at 26/07/2008**

*Name:* **ALAN ROBINSON**

*Address:* **INGLESIDE HOPGOODS GREEN BUCKLEBURY  
READING  
RG7 6SY**

---

*Shareholding 1:*  
7 **0 ORDINARY Shares held as at 26/07/2008**  
**187500 DISPOSED OF IN PERIOD ON 21/03/2007**

*Name:* **STEPHEN JAMES TAYLOR**

*Address:* **33 LISMORE ROAD  
BUXTON  
DERBYSHIRE**

---

*Shareholding 1:*  
8 **6300 ORDINARY Shares held as at 26/07/2008**

*Name:* **BARRY DEREN**

*Address:* **1758 NORTH RHODES STREET  
ALINGTON  
UNITED STATES OF AMERICA**

---

Shareholding 1:  
9 17329 ORDINARY Shares held as at 26/07/2008

Name: HENRY JAN H C HILDRETH  
Address: 50 RIDGWAY PLACE  
WIMBLEDON  
LONDON  
SW19 4SW

---

Shareholding 2:  
0 10000 ORDINARY Shares held as at 26/07/2008

Name: GILLIAN ROBINSON  
Address: INGLESIDE HOPGOODS GREEN  
BUCKLEBURY  
BERKS

---

Shareholding 2:  
1 4762 ORDINARY Shares held as at 26/07/2008

Name: DEBORAH RUSHMAN  
Address: LOWER FARM EAST END  
FURNEUX PELHAM  
BUNTINGFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG9 0JT

---

*Shareholding 2:*  
*2*      **187500 ORDINARY Shares held as at 26/07/2008**

*Name:*            **CAROL TAYLOR**  
*Address:*        **33 LISMORE ROAD**  
                      **BUXTON**  
                      **DERBYSHIRE**  
                      **UNITED KINGDOM**  
                      **SK17 9AN**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2008**

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