

— for the record ——
Company Name

Company Type

3800672

Company Number

8th June 2002

ICE HOCKEY UK LIMITED

**Private Company Limited By** 

Information extracted from

Companies House records on

list of activity codes.

**Guarantee Without Share Capital** 

001104/R

26/06/02

## 363s Annual Return

> Please check the details printed

If any details are wrong, strike the "Amended details" column

> Please use black pen and write



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Section 1: Company details

| Ref: 3800672/15/42  | Current details   | Amended details  |
|---|---|--|
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.       | 47 Westminster Building Theatre Square Nottingham Nettinghamshire NG1 6LG                       | Address Office Chambers Lansdowne House Christchurch Road Bournemouth  UK Postcode BHI 3JT |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.           | Address where the Register is held  At Registered Office  | UK Postcode  |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable  | Address  UK Postcode   |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description  9272 Other recreational activities  9261 Operate sports arenas & stadiums | SIC CODE Description   |
| > Please enter additional principal activity code(s) ir "Amended details" column See notes for guidance to  | 1.  |  |

| Company Number - 3800672 |  | Section 2: Details of Officers of the Company                             |  |  |
|--------------------------|--|---|--|--|
|                          | Current details  | Amended details   |  |  |
| >                        | Company Secretary If any of the details for this person are wrong, strike                              | Name<br>Martyn Richard HUDSON   | Name   |  |
|                          | them through and fill in the<br>correct details in the<br>"Amended details" column.                    | Address 12A Pencraig 40 Lindsay Road Branksome Park Poole Dorset BH13 6AZ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |  |
|                          | Particulars of a new Company Secretary must be notified on form 288.                                   |   | UK Postcode  |  |
| >                        | Director If any of the details for this  | Name<br>James Wilkinson ANDERSON  | Name   |  |
|                          | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 31 Hawksmuir Kirkcaldy Fife KY1 2PW                               | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |  |
|                          |  | Date of birth 21/01/1949  |  |  |
|                          |  | Nationality British   | UK Postcode  |  |
|                          | Particulars of a new Director must be notified on form 288.  | Occupation Sales Director   | Date of birth / /  |  |
|                          |  | :   | Occupation  Date of change / /   |  |
|                          |  |   | Date James Wilkinson ANDERSON ceased to be director (if applicable)  |  |

| Company Number - 3800672   | Section 2: Details of Officers of the Co  |  |
|--|---|--|
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.            | Current details  Name John B COLLINS  Address Mannamead Hangersley Hill Ringwood Hampshire BH24 3JN  Date of birth 30/05/1951 | Amended details  Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
| Particulars of a new Director<br>must be notified on form<br>288.  | Nationality British  Occupation Sol   | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John B COLLINS ceased to be director (if applicable)   |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name David LONGSTAFF  Address 53 Eastfield Avenue Whitley Bay Tyne & Wear NE25 8NQ  | Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address                   |
| Particulars of a new Directo<br>must be notified on form<br>288.   | Date of birth 26/08/1974  Nationality British  Occupation Hockey Player   | UK Postcode Date of birth / / / Nationality  Occupation  Date of change / / Date David LONGSTAFF ceased to be director (if applicable)   |

| Company Number - 3800672 |  | Section 2: Details of Officers of the Com<br>Current details   | pany (continued)  Amended details  |  |
|--------------------------|--|--|--|--|
| >                        | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Edward Neville MORALEE  Address 80 Chestnut Drive Marton In Cleveland Middlesbrough Cleveland TS7 8BX  Date of birth 04/11/1939 | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address |  |
|                          | Particulars of a new Director<br>must be notified on form<br>288.  | Nationality British Occupation Retired   | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Edward Neville MORALEE ceased to be director (if applicable)                       |  |
| >                        | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Allan Peter MOUTREY  Address 1 Brent Court Billingham Cleveland Cleveland TS23 1PT  Date of birth 15/06/1961                    | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address |  |
|                          | Particulars of a new Director<br>must be notified on form<br>288.  | Nationality British  Occupation Property Development   | UK Postcode  |  |

| •  | Section 2: Details of Officers of the Con<br>Current details          | Amended details  |
|--|---|--|
| Cirector  If any of the details for this person are wrong, strike  | Name<br>Stuart ROBERTSON  | Name   |
| them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288. | Address 11 Almondhill Steading Kirkliston Mid Lothian EH29 9LA        | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
|  | Date of birth 04/08/1947  |  |
|  | Nationality British  Occupation Director                              | UK Postcode  Date of birth / /  Nationality  Occupation  |
|  |   | Date of change / / Date Stuart ROBERTSON ceased to be director (if applicable)   |
| > Director If any of the details for this  | Name<br>Gary Lawrence STEFAN  | Name   |
| person are wrong, strike<br>them through and fill in tine<br>correct details in the<br>"Amended details" column.                           | Address The Gate Farnham Road, Farnham Royal Slough Berkshire SL2 3AE | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
|  | Date of birth 23/06/1959  |  |
|  | Nationality British   | UK Postcode  |
| Particulars of a new Director must be notified on form 288.  | Occupation Pr & Marketing   | Date of birth//  Nationality  Occupation   |
|  |   | Date of change / / Date Gary Lawrence STEFAN ceased  |
|  |   | to be director (if applicable)   |

| Company Number - 3800672  | Section 2: Details of Officers of the Company (continued)  Current details  Amended details             |  |  |
|---|---|--|--|
| > Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name John Richard Scott STIRLING  Address 3 Craigmount Place Corstorphine Edinburgh Midlothian EH12 8DE | Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address |  |
| Particulars of a new Director<br>must be notified on form<br>288.   | Date of birth 14/07/1950  Nationality British  Occupation Ice Rink Manager                              | UK Postcode  |  |
| > Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Warren Robert ZELLER  Address 35 The Hill Groomsport Bangor County Down BT19 6JS                   | Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |  |
| Particulars of a new Director<br>must be notified on form<br>288.   | Date of birth 21/05/1942 Nationality Canadian Occupation Co Director                                    | UK Postcode  |  |



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| 1.   | Declaration   |   |  |  |
|------|---|---|--|--|
|      | I confirm that the details                          | I confirm that the details in this annual return are correct as at the made-up-date |  |  |
|      | (shown at 2 below). Lenclose the filing fee of £15. |   |  |  |
|      | Signature ///                                       | 7.7   | Date<br>ひろ/ ロフ/ えつごえ.  |  |
|      | (Disector   | Secretary)  | This date must not be earlier than the                           |  |
|      | What to do now                                      |   | return date at 2 pelow   |  |
|      | • • •   |   | hole of the Annual Return and the                                |  |
|      | declaration to the addres                           |   | 4 06low.   |  |
| 2.   | Date of this return                                 | i   |  |  |
|      | · · · · · · · · · · · · · · · · · · ·               |   | e making this return up to an earlier date,<br>ive the date here |  |
|      |   | _   |  |  |
|      |   | Note: The   | form must be delivered to CH within 28 days of this date         |  |
|      | ·   |   |  |  |
| 3.   | Date of next return                                 |   |  |  |
|      | If you wish to change you                           | ır next retur   | n to a date earlier than 30th June 2003                          |  |
|      | please give the new date                            |   | ,  |  |
|      |   | <u> </u>  | _//  |  |
| 4.   | Where to send this                                  | form  |  |  |
|      | Please return this form to                          |   |  |  |
| _    | Registrar of Companies                              |   | For members of the Hays Documen                                  |  |
|      | Companies House                                     | OR  | Exchange service   |  |
|      | Crown Way   | On  | DX 33050 Cardiff   |  |
|      | Cardiff CF14 3UZ                                    |   |  |  |
|      | Have you enclosed the reverse of the cheque?        | filing fee w  | ith the company number written on the                            |  |
|      | Cheque 🗓 Postal O                                   | rder 🗍  | Cheque / Postal Order Number                                     |  |
|      | (Please complete as app                             | ropriate)   |  |  |
| C    | ontact Address                                      |   | •••  |  |
|      |   | ontact infor  | mation below, but if you do, it will help                        |  |
|      | •   |   | is a query on the form. The contact                              |  |
| info | rmation that you give will b                        | e visible to  | searchers of the public record.                                  |  |
| Con  | tact Name   |   | Telephone number inc code  |  |
| ľ    | Mr M R Hudson                                       |   | 01202 203211   |  |
| Add  | ress  |   | DX number if applicable  |  |
|      | Office Chambers                                     |   | 7609   |  |
| I    | ansdowne House                                      | <del></del>   | DX exchange  |  |
| r    | Sournemouth   | · · · · · ·   | BOURNEMOUTH L  |  |
|      | 2001-HETHOU(II                                      |   |  |  |

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Postcode