



003487-15

Companies House

— for the record —

Company Name

L.M. SPORTS PLACE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1155112

Information extracted from

Companies House records on

23rd April 2002

Section 1: Company details

Ref: 1155112/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------|------|------------------------------------|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 2 The Precinct Llantwit Major South Glamorgan CF6 9XA | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5243</td> <td>Retail of footwear & leather goods</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 5243 | Retail of footwear & leather goods | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5243 | Retail of footwear & leather goods | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Peter David Graham EVANS Address Nash Cottage Nash Cowbridge South Glamorgan CF7 7NS | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter David Graham EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Ian Eric COLSTON Address Boverton House Boverton Llantwit Major South Glamorgan CF61 1UH Date of birth 15/03/1934 Nationality British Occupation Chartered Surveyor | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Eric COLSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Peter David Graham EVANS Address Nash Cottage Nash Cowbridge South Glamorgan CF7 7NS Date of birth 15/07/1950 Nationality British Occupation Accountant | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David Graham EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name David Martin LEE Address 16 Daniel Hopkin Close Llantwit Major South Glamorgan CF61 1QT Date of birth 20/02/1962 Nationality British Occupation Sports Retailer | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Martin LEE 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Janine LEE

Address
16 Daniel Hopkin Close
Llantwit Major
South Glamorgan
CF61 1QT

Date of birth 10/06/1969

Nationality British

Occupation Sales

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Janine LEE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 18,336 Aggregate Nominal Value of issued shares £18,336.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 18,336 Total Nominal value of shares issued £18,336.00 | Total number of shares issued Total Nominal value of shares issued |

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | |
|---|--|-------------------------|---|--|-------------------|-----------------|------------------------------------|
| > Shareholder Name Mr Ian Eric COLSTON | | Name _____ | | Shares transferred by Mr Ian Eric COLSTON | | | |
| | | Address _____ | | | | | |
| Address Moat Farm House Llysworney Cowbridge South Glamorgan CF71 7NQ | | _____ | | | | | |
| UK Postcode _ _ _ _ _ | | _____ | | | | | |
| Shares held Class Ordinary | | Number 1146 | Shares held Class ORDINARY | Number NIL | Class ORDINARY | Number 1146 | Date of transfer 31/10/1999 |
| | | | | | | | ____/____/____ |
| > Shareholder Name Patricia Ann COLSTON | | Name _____ | | Shares transferred by Patricia Ann COLSTON | | | |
| | | Address _____ | | | | | |
| Address Boverton House Boverton Llantwit Major South Glamorgan CF61 1UH | | _____ | | | | | |
| UK Postcode _ _ _ _ _ | | _____ | | | | | |
| Shares held Class Ordinary | | Number 1146 | Shares held Class ORDINARY | Number NIL | Class ORDINARY | Number 1146 | Date of transfer 31/10/1999 |
| | | | | | | | ____/____/____ |
| > Shareholder Name Mrs J. DAVIES | | Name _____ | | Shares transferred by Mrs J. DAVIES | | | |
| | | Address _____ | | | | | |
| Address Glebe House Llanharry | | _____ | | | | | |
| UK Postcode _ _ _ _ _ | | _____ | | | | | |
| Shares held Class Ordinary | | Number 2292 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | | | | | | ____/____/____ |

| Current details | | Amended details | | Shares transferred | | |
|---|----------------|---|----------------|--|----------------|---|
| > Shareholder Name Nicole EVANS | | Name | | Shares transferred by Nicole EVANS | | |
| | | Address | | | | |
| Address Nash Cottage Nash Cowbridge South Glamorgan CF7 7NS | | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 2292 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | |
| > Shareholder Name Janine LEE | | Name | | Shares transferred by Janine LEE | | |
| | | Address | | | | |
| Address 16 Daniel Hopkin Close Llantwit Major South Glamorgan CF61 1QT | | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 7792 | Shares held Class ORDINARY | Number 3710 | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | |
| > Shareholder Name Martin LEE | | Name | | Shares transferred by Martin LEE | | |
| | | Address | | | | |
| Address 16 Daniel Hopkin Close Llantwit Major South Glamorgan CF61 1QT | | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 3668 | Shares held Class ORDINARY | Number 5042 | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

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 in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17 / 07 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/5/2002
- If you are making this return up to an earlier date, please give 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 your next return to a date earlier than 14th May 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

003487

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

01446 775508

Address

DX number if applicable

— — — — —

DX exchange

Postcode

CF71 7AG