

Please complete in typescript,  
or in bold black capitals.

CHFP036

# Annual Return

101791 / 120

Company Number

2229909

Company Name in full

BIGLEAGUE LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 6 / 2 0 0 2

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

## Registered Office

Show here the address at the date of  
this return.

TUDOR HOUSE, LLANVANOR ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON,

County / Region

UK Postcode

N W 2 2 A Q

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If code number cannot be determined,  
give a brief description of principal activity.



LD6 \*LCZ61C0F\* 0316  
COMPANIES HOUSE 27/06/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Style / Title

MRS.

Forename(s)

DWORA

Surname

FELDMAN

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

23, OVERLEA ROAD, SPRINGFIELD PARK

Post town

LONDON

County / Region

UK Postcode

E 5 9 B G

Country

ENGLAND

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \*Style / Title MR.  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 06 / 05 / 1958

Forename(s) AARON

Surname FELDMAN

Address 24, AHAVAT SHALOM STREET

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town BNEI BERAK

County / Region UK Postcode

Country ISRAEL Nationality BRITISH

Business occupation COMPANY DIRECTOR

### \*Voluntary details

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth Day Month Year  
19 / 02 / 1964

Forename(s) BARRY

Surname FELDMAN

Address 5, PORTLAND AVENUE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town LONDON

County / Region UK Postcode N 1 6

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

  
† director / secretary

Date

†Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

GIMP MANAGEMENT & ADMINISTRATION SERVICES LIMITED

TUDOR HOUSE, LLANVANOR ROAD, LONDON,

NW2 2AQ, ENGLAND

Tel 020-8209-1535

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \*Style / Title MR.  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 1 3 / 1 1 / 1 9 3 5

Forename(s) HEINRICH

Surname FELDMAN

Address 23, OVERLEA ROAD, SPRINGFIELD PARK

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town LONDON

County / Region UK Postcode E 5 9 B G

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

### \*Voluntary details

Name \* Style / Title MR.

Date of birth Day Month Year  
2 9 / 0 8 / 1 9 6 7

Forename(s) JUDAH

Surname FELDMAN

Address 13, OVERLEA ROAD, SPRINGFIELD PARK

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town LONDON

County / Region UK Postcode E 5 9 B G

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \*Style / Title MR. \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 03 / 01 / 1957

Forename(s) SHULOM

Surname FELDMAN

Address 46A, CLAPTON COMMON

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town LONDON

County / Region UK Postcode E 5 9 B A

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

### \*Voluntary details

Name \*Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth Day Month Year  
/ /

Forename(s)

Surname

Address

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**List of past and present shareholders**  
**Schedule to form 363a**

CHFP036

**Company Number** 2229909

**Company Name in full** BIGLEAGUE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INREMCO 26 LIMITED <hr/> Address TUDOR HOUSE, LLANVANOR ROAD <hr/> LONDON, <hr/> <hr/> UK Postcode    N W 2 L 2 A Q	ORDINARY 2		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    L L L L L L L			