



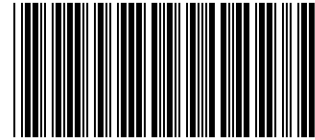
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MORGAN LEISURE RETAIL LIMITED

**Company Number:** 05835043



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XA75AQTC

### Company Details

**Period Ending:** 01/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5540**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**11 WENTWORTH CRESCENT, At Registered Office**  
**BEGGARWOOD,**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**RG22 4WU**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PHILIP RENE WILLIAM WRIGHT

**Address:** 11 WENTWORTH CRESCENT  
BEGGARWOOD  
BASINGSTOKE  
HAMPSHIRE RG22 4WU

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**Director 1:**

**Name:** LEIGH BRYDEN NICOLSON  
**Date of Birth:** 04/04/1977  
**Nationality:** BRITISH  
**Occupation:** RETAIL GROUP MANAGER

**Address:** THE PINES  
HOOK ROAD  
CHESSINGTON  
LONDON KT9 1EB

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 01/06/2007**

*Name:* **LEIGH NICOLSON**

*Address:* **THE PINES  
HOOK ROAD  
CHESSINGTON  
SURREY  
UNITED KINGDOM KT9 1EB**

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### Shareholding 2:

**50 ORDINARY Shares held as at 01/06/2007**

*Name:* **PHILIP WRIGHT**

*Address:* **11 WENTWORTH CRESCENT  
BEGGARWOOD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM RG22 4WU**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**