

COMPANIES HOUSE

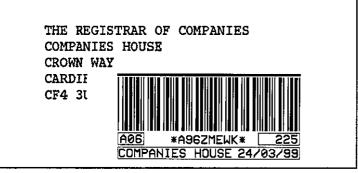


# Annual Return

of company number 02794499

company name
PALATIAL LEISURE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/99 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 11	0 13	919

### Date of next return (See note 2)

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.

Registered Office (See note	31
-----------------------------	----

This is the address registered by Companies House.

159 HIGH STREET GORLESTON GREAT YARMOUTH NORFOLK NR31 6RG

## Principal business activities (See note 4)

Trade classification is
9271 GAMBLING AND BETTING ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

it you are making the return up to an earli	ier date,
show the date here. Please note that the fo	rm must
be delivered to Companies House within 28 this earlier date.	days of
	•

Year

Day Month Year			
	Day	Month	Year
	1		1

Month

Day

•			 
	-	<u> </u>	$\neg$

02794499	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any onange.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
BRIAN PUGH 159 HIGH STREET GORLESTON GREAT YARMOUTH NORFOLK NR31 6RG	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Disperieur (g g)	
Directors (See note 7)  Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JAN ANDERSEN 159 HIGH STREET GORLESTON GREAT YARMOUTH NORFOLK NR31 6RG	
Date of Birth:- 05/11/67 Nat:DANISH Occ:DIRECTOR	Dov. Month Your
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

Į	1
-	-

02794499	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  PATRICK MICHAEL SARIO  DUFFY  159 HIGH STREET  GORLESTON  GREAT YARMOUTH	Date of any change.
NORFOLK NR31 6RG	
Date of Birth:- 17/08/54 Nat:IRISH Occ:OPERATIONS DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
BRIAN PUGH 159 HIGH STREET GORLESTON GREAT YARMOUTH NORFOLK NR31 6RG	
Date of Birth:- 07/11/37 Nat:BRITISH Occ:BINGO CLUB MANAGER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02794499 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD	100	<u>£100</u>
	:		
	Totals	100	£100
List of past and present members (See note 9)			
(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 po	Please mark the appropriate box. eriod not on
The last full members list was at 01/03/98	on paper pap  A list of changes is enclosed  A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed $\mathcal{P}$	8 24	<u> </u>
I certify that the information given in this return is true to the best of my knowledge and belief.	/ Secretary/Direct		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
•	•••••		e
	Telephone		Ext