363a(ef)

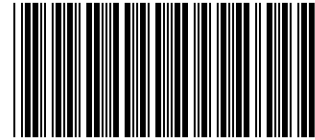## Companies House
— for the record —

Annual Return

Company Name: **S. & J. LEISURE GROUP LIMITED**

Company Number: **01816505**

Received for filing in Electronic Format on the: **05/01/2006**

X0JITBTV

Company Details

Period Ending: **21/12/2005**

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

Principal Business Activities:

SIC Codes
9272

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
21 BEDFORD SQUARE LONDON WC1B 3HH	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **SANJAY AGGARWAL**	*Address:*	**9 NASCOT WOOD ROAD WATFORD HERTFORDSHIRE WD1 3RT**

Director 1:

Name:	**SANJAY AGGARWAL**	*Address:*	**9 NASCOT WOOD ROAD**
Date of Birth:	**08/02/1974**		**WATFORD**
Nationality:	**BRITISH**		**HERTFORDSHIRE WD1 3RT**
Occupation:	**COMPANY DIRECTOR**		

Director 2:

Name:	**SATISH KUMAR** **AGGARWAL**	*Address:*	**9 NASCOT WOOD ROAD** **WATFORD**
Date of Birth:	**04/01/1942**		**HERTFORDSHIRE WD1 3RT**
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Director 3:

Name:	**MRS SUDHA RANI** **AGGARWAL**	*Address:*	**9 NASCOT WOOD ROAD** **WATFORD**
Date of Birth:	**01/01/1950**		**HERTFORDSHIRE WD1 3RT**
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of *share*	*Number of* *shares issued*	*Aggregate nominal* *value of issued shares*
ORDINARY	**250000**	**GBP250000.00**
TOTALS	**250000**	**GBP250000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

225000 ORDINARY Shares held as at 21/12/2005

Name: **SATISH KUMAR AGGARWAL**

Address: **9 NASCOT WOOD ROAD**
WATFORD
HERTFORDSHIRE   WD1 3RT

Shareholding 2:

25000 ORDINARY Shares held as at 21/12/2005

Name: **SUDHA RANI AGGARWAL**

Address: **9 NASCOT WOOD ROAD**
                  WATFORD
                  HERTFORDSHIRE   WD1 3RT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2005** *Authenticated:* **Yes (E/W)**