

BS/101017/£165x11.



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 1816505

Company Name in full S. & J. LEISURE GROUP LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21	12	99
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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.

Day Month Year

21	12	00
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

21 Bedford Square

London

WC1B 3HH

Principal business activities

(See note 4)

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

9272

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



A34
COMPANIES HOUSE

0374
11/01/00

de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

21 Bedford Square

London

Postcode WC1B 3HH

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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 (See notes 1-5)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town
County / Region
Country

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

Sanjay

Aggarwal

9 Nascot Wood Road

Watford

Hertfordshire

Postcode WD1 3RT

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	04	01	42
Forename(s)	Satish Kumar					
Surname	Aggarwal					
Previous forename(s)						
Previous surname(s)						
Address	9 Nascot Wood Road					
Post town	Watford					
County / Region	Hertfordshire	Postcode	WD1 3RT			
Country		Nationality	British			
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mrs	Day	Month	Year
	* Honours etc		Date of birth	01	01	50
	Forename(s)	Sudha Rani				
	Surname	Aggarwal				
	Previous forename(s)					
	Previous surname(s)					
	Address	9 Nascot Wood Road				
	Post town	Watford				
	County / Region	Hertfordshire	Postcode	WD1 3RT		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	27	01	49
	Forename(s)	Michael David				
	Surname	Kutner				
	Previous forename(s)					
	Previous surname(s)					
Address	14 New Street					
	Post town	London				
	County / Region		Postcode	EC2M 4TR		
	Country		Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
		Post town				
		County / Region		Postcode		
		Country		Nationality		
	Business occupation					
	Other directorships					

Company Number 1816505

Company Name in full S. & J. LEISURE GROUP LIMITED

Current directorships for Satish Kumar Aggarwal

LONDOWN LIMITED

S & J IMPORT & EXPORT LIMITED

SNOOKER SPORTS LIMITED

SOUTH EAST ASSURED TENANCIES LIMITED

Current directorships for Mrs Sudha Rani Aggarwal

LONDOWN LIMITED

S & J IMPORT & EXPORT LIMITED

SNOOKER SPORTS LIMITED

SOUTH EAST ASSURED TENANCIES LIMITED

Current directorships for Michael David Kutner

LONDOWN LIMITED

S & J IMPORT & EXPORT LIMITED

SNOOKER SPORTS LIMITED

SOUTH EAST ASSURED TENANCIES LIMITED

Please complete in typescript,
or in bold black capitals.

List of past and present members **Schedule to form 363a and 363b**

Company Number 1816505

Company Name in full S. & J. LEISURE GROUP LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Satish Kumar Aggarwal				
9 Nascot Wood Road, Watford, Hertfordshire, WD1 3RT.				
Ordinary Shares	245,833			
Sudha Rani Aggarwal				
9 Nascot Wood Road, Watford, Hertfordshire, WD1 3RT.				
Ordinary Shares	4,167			

Issued share capital (See notes 9)

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)
Ordinary Shares	250,000	£250,000.00
Totals	250,000	£250,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

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

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

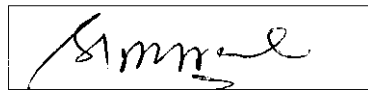
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

29/12/99

† Please delete as appropriate.

† a director /secretary

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

2

continuation sheets.

(enter number)

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

Harley Street Registrars Limited
21 Bedford Square
London WC1B 3HH