

BB

£315 x21

100799

**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 97

**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 98

**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

9272

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

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

**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**



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COMPANIES HOUSE 22/01/98

**Register of members** (See note 5)

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

REGISTERED OFFICE

Post town

County / Region

Postcode

**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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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.

\*Honours etc

Satish Kumar

Aggarwal

9 Nascot Wood Road

Watford

Hertfordshire

Postcode

WD1 3RT

**Directors**

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			04	01	42
	Forename(s)	Satish Kumar			
	Surname	Aggarwal			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	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.

<b>Name</b>	*Style / Title	Mrs			
	*Honours etc				
		Date of birth	Day	Month	Year
			01	01	50
	Forename(s)	Sudha Rani			
	Surname	Aggarwal			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	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

Details of new directors must be notified on form 288a

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

\* Voluntary details.

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

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

**Other directorships**

**Company Number**

1816505

**Company Name**

S. & J. LEISURE GROUP LIMITED

**Satish Kumar Aggarwal**

**Other Current Directorships**

SOUTH EAST ASSURED TENANCIES LIMITED

LONDON LIMITED

SNOOKER SPORTS LIMITED

S & J IMPORT & EXPORT LIMITED

**Sudha Rani Aggarwal**

**Other Current Directorships**

SOUTH EAST ASSURED TENANCIES LIMITED

LONDON LIMITED

SNOOKER SPORTS LIMITED

S & J IMPORT & EXPORT LIMITED

**Michael David Kutner**

**Other Current Directorships**

SOUTH EAST ASSURED TENANCIES LIMITED

LONDON LIMITED

SNOOKER SPORTS LIMITED

S & J IMPORT & EXPORT LIMITED

**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.

[illegible]

**Issued share capital** (see note 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	250000	£ 250000.00
<b>Totals</b>	<b>250000</b>	<b>£ 250000.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐

### 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

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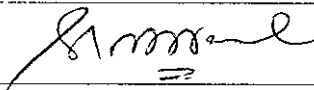
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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### Certificate

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

**Signed**



**Date**

15/12/97

† 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