



BLUEPRINT
Company Secretary

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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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

21 BEDFORD SQUARE

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

Post town

LONDON

County / Region

Postcode

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 17/01/97

Register of members (See note 5)

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

Post town
County / Region

REGISTERED OFFICE

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

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

X

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

Name	*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)				
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.

Name	*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)				
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

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		27	01	49
	Forename(s)	Michael		
	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.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	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

S & J IMPORT & EXPORT LIMITED

SNOOKER SPORTS LIMITED

Sudha Rani Aggarwal

Other Current Directorships

SOUTH EAST ASSURED TENANCIES LIMITED

LONDON LIMITED

S & J IMPORT & EXPORT LIMITED

SNOOKER SPORTS LIMITED

Michael Kutner

Other Current Directorships

SOUTH EAST ASSURED TENANCIES LIMITED

LONDON LIMITED

S & J IMPORT & EXPORT LIMITED

SNOOKER SPORTS LIMITED

Company Number

Company Name in full

S. & J. LEISURE GROUP LIMITED

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
Totals	250000	£ 250000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

☐
☐

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

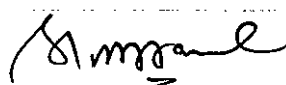
☐

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

21/12/1996

† 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**