



Companies House

for the record

Company Name

CARLTON LEISURE (UK) LIMITED **363s Annual Return**

Not West 020023 115

Company Type

Private Company Limited By Shares

Company Number

2697756

Information extracted from  
Companies House records on  
1st March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2697756/03/10

Current details	Amended details																								
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><del>6 The Rowans Doddington March Cambridgeshire PE15 0SE</del></p>	<p>Address</p> <p><u>2nd Floor, 68 Great Portland</u> <u>Street</u> <u>London</u></p> <p>UK Postcode <u>W1N 5AL</u></p>																								
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																								
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																								
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5243</td> <td>Retail of footwear &amp; leather goods</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>6330</td> <td>Travel agencies etc; tourist</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	5243	Retail of footwear & leather goods	_____	_____	6330	Travel agencies etc; tourist	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description	SIC CODE	Description																						
5243	Retail of footwear & leather goods	_____	_____																						
6330	Travel agencies etc; tourist	_____	_____																						
_____	_____	_____	_____																						
_____	_____	_____	_____																						
_____	_____	_____	_____																						
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																									

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Ramani VAHEESAN  <b>Address</b> <del>210 G Emerton House</del> <del>Billingham Square North Row</del> <del>Central Milton Keynes</del> <del>MK9 3LQ</del>	<b>Name</b>  <b>Address</b> No 6 THE ROWANS DODDINGTON MARCH CAMBS UK Postcode PE15 0SE Date of change _ _ / _ _ / _ _ _ _ Date Ramani VAHEESAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ganeshan VAHEESAN  <b>Address</b> <del>9 Emberton House</del> <del>210 North Row</del> <del>Milton Keynes</del> <del>Buckinghamshire</del> <del>MK9 3LQ</del>  <b>Date of birth</b> 11/07/1966  <b>Nationality</b> <del>Sri Lankan</del> <i>Burmese</i>  <b>Occupation</b> Director & Secretary	<b>Name</b>  <b>Address</b> No 6 THE ROWANS DODDINGTON MARCH CAMBS UK Postcode PE15 0SE Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ganeshan VAHEESAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 30,002 <b>Aggregate Nominal Value of issued shares</b> £30,002.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 30,002 <b>Total Nominal value of shares issued</b> £30,002.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Ganeshan VAHEESAN		<b>Name</b> _____		<b>Shares transferred by</b> Mr Ganeshan VAHEESAN		
<b>Address</b> <del>9 North Row</del> <del>210 North Row Milton Keynes</del> <del>Buckinghamshire</del> <del>MK9 3LQ</del>		<b>Address</b> No 6 THE ROWANS DODDINGTON MARCH, CAMBS				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 15001		Number _____				
		UK Postcode PE15 0SE		<b>Class Number Date of transfer</b> _____		
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> Ramani VAHEESAN		<b>Name</b> _____		<b>Shares transferred by</b> Ramani VAHEESAN		
<b>Address</b> <del>210 G Emerton House</del> <del>Billingham Square North Row</del> <del>Central Milton Keynes</del> <del>MK9 3LQ</del>		<b>Address</b> No 6 THE ROWANS DODDINGTON MARCH, CAMBS				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 15001		Number _____				
		UK Postcode PE15 0SE		<b>Class Number Date of transfer</b> _____		
		_____		_____		
		_____		_____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Handwritten signature*  
(Director / Secretary)

Date

11 / 04 / 2001

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 17/3/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **17th March 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 000023

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. G. VAREESAN

Telephone number inc code

020 7 6367636

Address

68 Gt PORTLAND STREET  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W1N 5AL