

COMPANIES HOUSE

of company number 02824450

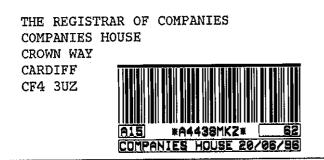
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company name

FORTY LEISURE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0.17	0.16	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

27 ATTIMORE ROAD WELWYN GARDEN CITY HERTFORDSHIRE AL8 6L0

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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02824450 Register of members (See note 5).	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ALISON	
HOWARD BALCARY SHOOTERSWAY	•
BERKHAMSTED	
HERTFORDSHIRE HP4 3NN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	© 13 O 18 915 Date of any change.
JOHN WALSH	Change of address
BALCARY SHOOTERSWAY	SOPUEL GATE LODGE
BERKHAMSTED	COTTON MILL LANG
HERTFORDSHIRE HP4 3NN	ST. Albans HEATS
	A412HH/

Date of Birth:- 12/10/50	
Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02324450	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••
	,
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

•	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

	shares issued	Aggregate nominal value . (ie Number of shares
Oldnary.	_ 2	issued multiplied by nominal value per share)
Totals	2	
There were no	changes in the pe	not on
_		on paper paper ed
		Secretary/Director * *(delete as appropriate)
This return includes continuation since the continuation of the completation of the completation on this page.		have completed
WEZWYI HERT	S GARDER	e A28 629
	Totals There were no A list of change A full list of m Signed Date 10 — This return in Please enall section HOLLINGS HELLINGS	There were no changes in the position of the p