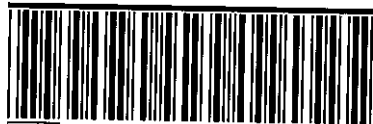




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A30 \*ADHN8DLX\* 114  
COMPANIES HOUSE 02/08/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/06/95

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 |
|-----|-------|------|
| 29  | 06    | 95   |

**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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

OUZLEWELL GREEN  
LEAMRE LANE  
LOFTHOUSE  
WAKEFIELD WEST YORKSHIRE WF3 4ES

AIB  
501435  
718

363s

# Annual Return

of company number 02055352

D

company name

DOLLAR LEISURE (HALIFAX) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY

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

02055352

## 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

54 LITTLE HORTON LANE  
BRADFORD  
BD5 0BS

15/17 DEVONSHIRE STREET  
KEIGHLEY  
WEST YORKSHIRE  
BD21 2BH

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

54 LITTLE HORTON LANE  
BRADFORD  
BD5 0BS

15/17 DEVONSHIRE STREET  
KEIGHLEY  
WEST YORKSHIRE  
BD21 2BH

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LORRAINE  
EDWARDS  
464 ABERFORD ROAD  
STANLEY  
WAKEFIELD  
WEST YORKSHIRE WF3 4AG

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER  
EDWARDS  
464 ABERFORD ROAD  
STANLEY  
WAKEFIELD  
WEST YORKSHIRE WF3 4AG

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 02/06/50  
Nat:BRITISH  
Occ:SHOP PROPRIETOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

BLUEFLING LTD  
TRUE REASON LTD  
IN THE PINK LTD

02055352

**Directors - continued**

Particulars.

LAWRENCE  
EDWARDS  
20 THE WHEATINGS  
OSSETT  
WEST YORKSHIRE WF5 0QQ

Date of Birth:- 12/04/53  
Nat:BRITISH  
Occ:SHOP PROPRIETOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

BLUEFLING LTD  
TRUE REASON LTD  
IN THE PINK LTD

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 2                          | £2   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| Totals                                    | 2                          | £2   |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 29/06/93

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on paper             |
| A list of changes is enclosed      | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

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


If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director  
\*(delete as appropriate)

Date 26/7/95

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

CLOUGH & COMPANY  
Chartered Accountants  
17, DEVONSHIRE STREET  
KEIGHLEY  
WEST YORKSHIRE  
BD21 2BH  
Postcode