

—— for the record — Company Name

LEISURE INNOVATIONS LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
2688609
Information extracted from
Companies House records on

list of activity codes.

22nd January 2005

- > 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
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Ref: 2688609/03/10	Current details	COMPANIES HOUSE 23/02/05 Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	20 Marle Gardens Waltham Abbey Essex EN9 2DZ	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities n.e.c.	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 2688609

Section 2: Details of Officers of the Company

•	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Graham John HAMMOND	Name
them through and fill in the correct details in the "Amended details" column.	Address 20 Marie Gardens Waltham Abbey Essex EN9 2DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
Particulars of a new		
Company Secretary must be notified on form 288a.		
pe nouneu on ionn 200a.		UK Postcode
		Date of change / /
		Date Graham John HAMMOND ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Graham John HAMMOND	Name
them through and fill in the correct details in the "Amended details" column.	Address 20 Marle Gardens Waltham Abbey Essex EN9 2DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
	Date of birth 03/02/1943	
	Nationality British	UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form	Occupation Accountant	Nationality
288a.	į	Occupation
		Date of change / /
		Date Graham John HAMMOND ceased to be director (if applicable)
	Ì	/ /

Company Number - 2688609	Section 2: Details of Officers of the C	Company (continued)
<u>, , , , , , , , , , , , , , , , , , , </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Simon Richard LEE	Name
them through and fill in the correct details in the "Amended details" column.	Address 141 Warren Drive Hornchurch Essex	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	RM12 4QU	Address
	Date of birth 10/03/1966	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Sale Director	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Simon Richard LEE ceased to be director (if applicable)

Company	Number	- 2688609
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 10,000	Number of shares issued
		Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 10,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £10,000.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2688609

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.

Cı	urrent details		Amended details		Shares t	ransferi	red
>	Shareholder Name M.J. DAY		Name				
	Address		Address				
	73 Warren Road London E11 2LX				Shares tra M.J. DAY		by
	Shares held Class	Number	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	2497					//
>	Shareholder Name C.M. HAMMOND		Name				
	Address		Address				
	20 Marle Gardens Waltham Abbey Essex				Shares tra C.M. HAN		by
	EN9 2DZ		UK Postcode Shares held				
	Shares held Class Ordinary	Number 2497	ORDINALY	Number 1248	Class DIDININ		Date of transfer 05/04/2004
>	Shareholder Name Simon Richard LEE		Name				
			Address		•		
	Address 141 Warren Drive Hornchurch Essex				Shares tra Simon Ri		
	RM12 4QU		UK Postcode	L_ L_ L_			
	Shares held Class Ordinary	Number 1249	Shares held Class	Number	Class		Date of transfer
			: 				<u>//</u>

Con	pany Number - 2688609	Section	4: Details of Shareholders (continue	d)
Cı	urrent details		Amended details	Shares transferred "
>	Shareholder Name Y. LEE		Name	
			Address	
	Address 141 Warren Drive Hornchurch Essex RM12 4QU			Shares transferred by Y. LEE
			UK Postcode	
	Shares held Class Ordinary	Number 1248	Shares held Class Number	
>	Shareholder Name K.J. PLATTEN		Name	-
			Address	l i
	Address 12 Albert Road Epsom Surrey			Shares transferred by K.J. PLATTEN
	KT17 4EH	·	UK Postcode	-
	Shares held Class Ordinary	Number 250 9	Shares held Class Numb	

Company Number - 2688609

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)	
Name G J HAMMOND Address 20 MALLE GALDON WANTHM ASNEY ESSEX UK Postcode Ed 9 - 2 DZ	08D12ARY	01212 Rey	05/04/2004
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



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		
(shown at 2 below). Lenck		n are correct as at the made-up-date of £30.
Signatura O	(/	Data 0
Signature	mmy	
(Director / S What to do now	Secretary)	This date must not be earlier than the return date at 2 below
	end the whole of	the Annual Return and the
declaration to the address	shown at 4 belov	V.
2. Date of this return		
☐ This AR is made up to 18/2/2005	If you are making please give the	ng this return up to an earlier date, date here
	/ _	/
	Note: The form mu	st be delivered to CH within 28 days of this date
3. Date of next return		
	next return to a	date earlier than 18th February 2006
please give the new date h	nere:	
	<u> </u>	/
4. Where to send this t		. : /
4. Where to send this to Please return this form to:		·
		For members of the Hays Document
Please return this form to:Registrar of CompaniesCompanies House		For members of the Hays Document Exchange service
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Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? Contact Address You do not have to give any conformation that you give will be Contact Name HAMMON	OR Illing fee with the contact information you if there is a que visible to search Tele OT	For members of the Hays Document Exchange service DX 33050 Cardiff company number written on the below, but if you do, it will help usery on the form. The contact hers of the public record. sphone number inc code 7 1 0 678722

Postcode

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