



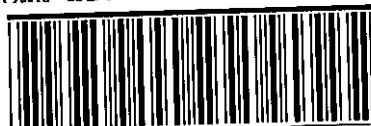
COMPANIES HOUSE

LB
001063
15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



A18 *A3R5PELX* 28
COMPANIES HOUSE 13/03/99

of company number 02688609

B

company name

LEISURE INNOVATIONS 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 03/02/99

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
18	02	99

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.

20 MARLE GARDENS
WALTHAM ABBEY
ESSEX
EN9 2DZ

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Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

02688609

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

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Register of debenture holders *(See note 6)*

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

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Company Secretary *(See note 7)*

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

Day Month Year

1 0 0 2 9 9

Date of any change.

CHRISTINE MARGARET
HAMMOND
20 MARLE GARDENS
WALTHAM ABBEY
ESSEX EN9 2DZ

GRAHAM JOHN HAMMOND
20 MARLE GARDENS
WALTHAM ABBEY
ESSEX EN9 2DZ

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

Day Month Year

1 0 0 2 9 9

Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

GRAHAM JOHN
HAMMOND
20 MARLE GARDENS
WALTHAM ABBEY
ESSEX EN9 2DZ

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Date of Birth:- 03/02/43
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MARHAM LIMITED

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

Directors - continued

Particulars.

SIMON RICHARD
LEE
141 WARREN DRIVE
HORNCHURCH
ESSEX RM12 4QU

Day	Month	Year

Date of any change.

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Date of Birth:- 10/03/66

Nat:BRITISH

Occ:SALE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10 000	£10 000
Totals	10 000	£10 000

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



on paper

not on
paper

The last full members list was at 18/02/98

A list of changes is enclosed



A full list of members is enclosed

**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.*

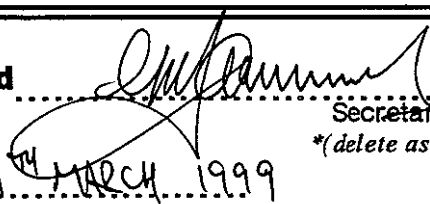


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*
(delete as appropriate)

Date 9th MARCH 1999I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes NIL 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?----->

G.J. HAMMOND
20 MARLE GARDENS
WANTHAM ABBEY
ESSEX Postcode E29 2DZ

Telephone 01992 711574 Ext —

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02688609		Account of Shares		
Company Name: LEISURE INNOVATIONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
G J HAMMOND				
20 MARLE GARDENS				
WALTHAM ABBEY				
ESSEX EN9 2DZ	2447			
S LEE				
141 WARREN DRIVE				
HORNCHURCH				
ESSEX RM12 4QU	2497			
M J DAY				
73 WARREN ROAD				
WADSTAD				
LONDON E11 2LX	2497			
K J PLATTEN				
12 ALBERT ROAD				
EPSOM SURREY	2509			
C M HAMMOND				
20 MARLE GARDENS				
WALTHAM ABBEY				
ESSEX EN9 2DZ	50			