



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99
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
06	03	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.

NEWTOWN ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1HG

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.....
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.....

Principal business activities (See note 4)

Trade classification is
9304 PHYSICAL WELL-BEING ACTIVITIES

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

NW 002740

363s

Annual Return

of company number 03328696

V

company name
WORKSHOP LEISURE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03328696

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

80 South Audley Street
London W1Y 5TA

Register of debenture holders (See note 6)

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

80 South Audley Street
London W1Y 5TA

Company Secretaries (See note 7)

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

GARY
O'BRIEN
WILDWOOD BRAYS CLOSE
HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE HP6 5RZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

GARY
O'BRIEN
WILDWOOD
HYDE HEATH
BUCKINGHAMSHIRE HP6 5RZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

03328696

Directors (See note 7)

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

GARY
O'BRIEN
WILDWOOD BRAYS CLOSE
HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE HP6 5RZ

Date of Birth:- 08/01/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous 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.

None

Particulars.

GERALD IRVING
RATNER
HAMPTON LODGE
CHURCH ROAD
BRAY
SL6 1UP

Date of Birth:- 01/11/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

MICHAEL
SEARS
103 DEVONSHIRE MEWS SOUTH
LONDON
W1N 1LB

Date of Birth:- 16/07/41

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Attached List

03328696
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 06/03/98

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 29 March 1999

I enclose the fee of **£15**.

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

This return includes 2 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?----->

SEARCH INVESTMENTS PLC
 80 SOUTH AUDLEY STREET
 LONDON W1Y 5TA

Postcode

Telephone 0171 355 1762 Ext

[C:\WP51\SEARS\2]

Date: 29 March 1999

MICHAEL SEARS - DIRECTORSHIPS

Present

Advanta plc
Appointed: 16.12.88

Black FM Ltd
Appointed: 02.07.96

Cepro Financial Ltd
Appointed: 04.07.97

Conexxus (Holdings) plc
Appointed: 01.06.90

Conexxus Ltd
Appointed: August 91

Greenbay Stables Ltd
Appointed: 15.08.94

P.I.F. (UK) Ltd
Appointed: 11.10.95

Search Investments plc
Appointed: 01.02.72

Workshop Leisure Ltd
Appointed: 01.04.97

Workshop (Properties) Ltd
Appointed: 27.10.97

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Date: 29 March 1999

MICHAEL SEARS - DIRECTORSHIPS

Past

Anglo Yakutia Traders Ltd

Appointed: 22.05.96

Ceased: Dec 98

Central & Midland Properties Ltd

Appointed: 17.05.90

Resigned: 24.03.98

Conexxus Data Network Ltd

Appointed: May 1991

Ceased: 16 October 1996

Conexxus (Exports & Sales) Ltd

Appointed: March 1991

Ceased: 29 September 1998

Forus Property Management Services Ltd

Appointed: February 1993

Resigned: 18 July 1994

Integrated Sales Systems Ltd

Appointed: 06.03.90

Resigned: 21.10.98

Radio Ventures Ltd

Appointed: 01.10.96

Resigned: 12.02.97

Search Guarantees Public Limited Company

Appointed: 10.01.97

Resigned: 17.03.97

Utilities Marketing Services Ltd

Appointed: 27.04.98

Resigned: 10.08.98

Ursula Weyeneth Ltd

Appointed: 26.01.94

Resigned: 12.03.96