

27 - 02 - 96

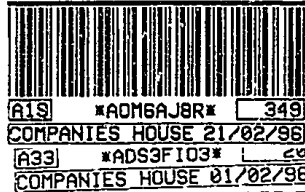


COMPANIES HOUSE

Mr 18/100087 363s

Annual Return

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



of company number 02649059

L

company name
LEISURE TRAINING CORPORATION 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 04/01/96
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 |
|-----|-------|------|
| 01 | 2 | 95 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

4 STATION ROAD
ALDERSHOT
HAMPSHIRE
GU11 1HU

73 HILLSBOROUGH PARK
CAMBERLEY
SURREY
GU15 1HG

Principal business activities (See note 4)

Trade classification is
8829 OTHER RECREATIONS
8655 MANAGEMENT CONSULTANTS

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

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

02649059

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 Secretaries (See note 7)

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

JAMES
PATON
TULLOCHARD HOUSE HOTEL
GRANGEMOUTH
STIRLINGSHIRE FK3

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

Date of any change.

.....
.....
.....
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.....
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.....
.....

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

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

Date of resignation.

Particulars.

ROBERT JAMES
PATON
73 HILLSBOROUGH PARK
CAMBERLEY
SURREY GU15 1HG

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

Date of any change.

.....
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.....
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.....
.....

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

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

Date of resignation.

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Directors (See note 7)

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

CAROL ANN
PATON
73 HILLSBOROUGH PARK
CAMBERLEY
SURREY GU15 1HG

Date of Birth:- 13/10/59
Nat:BRITISH
Occ:PROJECT MANAGER

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.

.....

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

Date of resignation.

.....

.....

Particulars.

JAMES
PATON
TULLOCHARD HOUSE HOTEL
GRANGEMOUTH
STIRLINGSHIRE FK3

Date of Birth:- 15/04/28
Nat:BRITISH
Occ:HOTELIER

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

Other directorships.

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

Date of any change.

.....

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.....

.....

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

Date of resignation.

.....

.....

Particulars.

ROBERT JAMES
PATON
73 HILLSBOROUGH PARK
CAMBERLEY
SURREY GU15 1HG

Date of Birth:- 19/04/58
Nat:BRITISH
Occ:LEISURE

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

Other directorships.

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

Date of any change.

.....

.....

.....

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.....

.....

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

Date of resignation.

.....

.....

02649059

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

| | | |
|--------|-----|------|
| o/s | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Plt. of the
appropriate box.

A full list is required.

on paper not on
paperA 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.

I enclose the fee of **£18.**Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director
*(delete as appropriate)

Date 29/1/96

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?

CAROL PATON

7-3 HILLSBOROUGH PARK

CAMBERLEY

SURREY

Postcode GU15 1HG

Telephone 01276

Ext

675709

Printed on
Recycled Paper

