

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

383312

Company Name in full

GALA LEISURE (1991) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	9	0	3	2	0
				0	4

Date of next return

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

Show here the address **at the date of
this return.**

NEW CASTLE HOUSE, CASTLE BOULEVARD

Any change of
registered office **must**
be notified on form
287.

Post town

NOTTINGHAM

County / Region

NOTTINGHAMSHIRE

UK Postcode

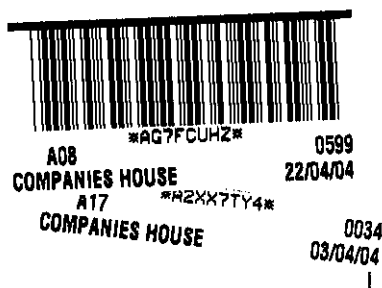
NG7 1FT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

NEW CASTLE HOUSE, CASTLE BOULEVARD

Post town NOTTINGHAM

County / Region NOTTINGHAMSHIRE UK Postcode NG7 1FT

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

NEW CASTLE HOUSE, CASTLE BOULEVARD

Post town NOTTINGHAM

County / Region NOTTINGHAMSHIRE UK Postcode NG7 1FT

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title MISS

Forename(s) LEIGH

Surname SMERDON

Address

1 CEDAR GROVE, THE HEDGEROWS, GREAT WYRLEY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town WALSALL

County / Region WEST MIDLANDS UK Postcode WS6 6QH

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title MR Date of birth Day Month Year 1 2 0 4 1 9 4 7 Forename(s) JOHN MICHAEL Surname KELLY Address PROSPECT HOUSE, THE GREEN, FINCHINGFIELD Post town NR. BRAINTREE County / Region ESSEX UK Postcode CB7 4JZ Country Nationality BRITISH Business occupation DIRECTOR
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* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title MR Date of birth Day Month Year 1 2 0 2 1 9 5 2 Forename(s) RICHARD THOMAS NEVILLE Surname SOWERBY Address OAKMEAD FARM, OCKHAM LANE Post town COBHAM County / Region SURREY UK Postcode KT13 8EN Country Nationality BRITISH Business occupation DIRECTOR
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Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	92,395,000	£92,395,000.00
Totals	92,395,000	92,395,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

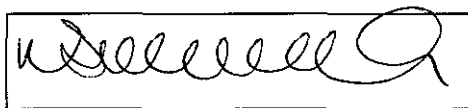
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

2/4/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS LEIGH SMERDON, COMPANY SECRETARY, GALA GROUP

LIMITED, NEW CASTLE HOUSE, CASTLE BOULEVARD,

NOTTINGHAM Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 383312

Company Name in full GALA LEISURE (1991) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GALA LEISURE LIMITED Address NEW CASTLE HOUSE, CASTLE BOULEVARD, NOTTINGHAM, NOTTINGHAMSHIRE, England UK postcode NG7 1FT	£1.00 ORDINARY Shares Held 92,395,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			