

NW 15507 73,780 (X210)



# 363<sub>x</sub> Annual Return

Company number

CN 657720

Company name

ASSOCIATED LEISURE LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 1 0 3 9 6

## Date of next return

I wish to make the next return to

DB 2 1 0 3 9 7

## Registered Office

This is the address at the date of this return.

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

RO 6 CONNAUGHT PLACE

Post town LONDON

County/ Region

Postcode W2 2EZ

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 3 9

## Register of members

The register of members is kept at

<b>RM</b>	
Post town	
County/ Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post town	
County/ Region	
Postcode	

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>	MR
	FRANCIS GEORGE NORTHCOTT
	THOMAS
<b>AD</b>	SANDFIELD COTTAGE
	ST NICOLAS LANE
Post town	CHISLEHURST
County/ Region	KENT
Postcode	BR7 5LL
Country	

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>	MR	
JOHN FRANCIS		
GARRETT		
<b>AD</b>	33 HOWARDS THICKET	
Post town	GERRARDS CROSS	
County/ Region	BUCKINGHAMSHIRE	
Postcode	SL9 7NT	Country
<b>DO</b>	0   1   0   2   4   5	Nationality <b>NA</b> BRITISH
<b>OC</b>	COMPANY DIRECTOR	
<b>OD</b>	CURRENT : THE RANK ORGANISATION PLC	
PAST : GILLETTE PCD U.K. LIMITED		

(see continuation sheet)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>	MR	
JOHN BARRY		
PICKERSGILL		
<b>AD</b>	VALE HOUSE	
BOURNE CLOSE		
Post town	BLIND LANE BOURNE END	
County/ Region	BUCKINGHAMSHIRE	
Postcode	SL8 5NG	Country
<b>DO</b>	0   9   0   2   4   5	Nationality <b>NA</b> BRITISH
<b>OC</b>	MANAGING DIRECTOR	
<b>OD</b>	PAST : I.D.V. U.K. LIMITED	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name**                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>	MR	
JAMES		
WHITTAKER		
<b>AD</b>	14 CRANBROOK DRIVE	
Post town	ST ALBANS	
County/ Region	HERTS	
Postcode	AL4 0SS	Country
<b>DO</b>	0   5   1   0   3   8	Nationality <b>NA</b> BRITISH
<b>OC</b>	FINANCE DIRECTOR	
<b>OD</b>	NONE	

**Name**                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>		
<b>AD</b>		
Post town		
County/ Region		
Postcode		Country
<b>DO</b>		Nationality <b>NA</b>
<b>OC</b>		
<b>OD</b>		

\*Voluntary details

ASSOCIATED LEISURE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN FRANCIS GARRETT

OTHER PAST DIRECTORSHIPS

RANK RX INTERNATIONAL LIMITED

## Issued share capital

The shares in issue at the date of this return are

Company number (657720)

Class	Number	Aggregate Nominal Value
<u>ORDINARY SHARES</u>	<u>66000000</u>	<u>£ 66000000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>66000000</u>	<u>£ 66000000.00</u>

There were no changes in the period  
This is a single member company

## List of past and present members

## Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings


An election is in force at the date of this return to dispense with laying accounts in general meetings

## 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.

Make cheques payable to  
Companies House.

Signed  Secretary/~~Director~~ \*  
Date 21 MAR 1996 (\*Delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)

## Contact point address

FIONA DE MIGUEL

THE RANK ORGANISATION PLC

YORK HOUSE

45 SEYMOUR STREET

LONDON W1H 6BB