

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

<u>A12</u> *A9R75GOQ*

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/04/99 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.
KINGS ACRE ROAD
HEREFORD
HR4 OSE

Principal business activities (See note 4)

Trade classification is 5248 OTHER RETAIL SPECIALISED STORES

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

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AB-615-034885

363s

В

Annual Return

of	company	number	00662286

company name
WYEVALE (LEISURE CENTRES) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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Month

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Month

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Year

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00662286	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any entire
The register is kept at	
KINGS ACRE ROAD HEREFORD HR4 OSE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
STEPHEN MURFIN THE KYMIN WESTHIDE HEREFORD HEREFORDSHIRE HR1 3RG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. BRIAN ARNOLD EVANS THE VERN MARDEN HEREFORD HEREFORDSHIRE HR1 3EX	Date of any change.
Date of Birth:- 24/02/44 Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. PAGE 2	

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If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROBERT JOHN HEWITT THE OLD CIDER MILL 2 COTTS FARM COTTS LANE LUGWARDINE HEREFORDSHIRE HR1 3ND Date of Birth: - 18/12/56 Nat: BRITISH Occ: COMPANY DIRECTOR Day If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. STEPHEN MORGAN THE CHESTNUTS BISHOPS FROME WORCESTERSHIRE WR6 5AU Date of Birth: - 06/05/61 Nat: BRITISH Occ: MARKETING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. STEPHEN MURFIN THE KYMIN WESTHIDE HEREFORD HEREFORDSHIRE HR1 3RG Date of Birth:- 05/11/56 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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00662286

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
GLYN JOHN PRICE 35 PARK VIEW GARDENS BASSALEG NEWPORT GWENT NP1 9JZ	
Date of Birth:- 27/10/60 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ROY EDWARD TREHERNE NEWCASTLE COURT PRESTEIGNE POWYS LD8 2PA	
Date of Birth:- 04/12/41 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Particulars.	Day	Month	Year	
Particulars.				Date of any change.
		·		•
		•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			•••••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	•
	<u> </u>			Date of any change.
NO MODE DIDECTORS ADDITIONAL GEODEMANTIC				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************	•		·····
	Day	Month		
Particulars.	Day	Month	Year	Date of any change.
	<u> </u>			Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

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	***************************************		••••••	
If this person has ceased to be director, please	Day	Month	Year	Data of an 1 at
state when.				Date of resignation.
Show any relevant current and previous directorships.				
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ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of the return. $lacktriangle$	is Reaco Ordinary 25p	3.00	issued multiplied by nominal value per share) £ 150
	1% PREFERENCE LI	1800	£1800
	PREF ORDINARY &1	4500	£ 4500
	Totals	9.300	£6450
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 eith of the last two returns. The last full members list was at 28/04/98	ner There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of the return to dispense with annual general meetings, mathis box.	ark		
If an elective resolution is in force at the date of t return to dispense with laying accounts in gene meetings, mark this box.	his oral		
Certificate I certify that the information given in this return is true the best of my knowledge and belief.	Signed		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	•	r	
Cheques should be made payable to Companies House.		(enter number)	continuation sheets.
	S. Dunger		
To whom should Companies House direct any enquire about the information shown in this return?	ries wyczane G Kuzs Az	ARDEN CENT RC ROAD	ecs pic etthy osc
	Telephone <u>D</u> [432 276568	ß Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00662286 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return. Company Name: amount of WYEVALE (LEISURE CENTRES) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held PERER HENRY WILLIAMSON DEPROCED DOO 9 25p. WYELLIPPE HOUSE BRENTON HEREFORD 7% PREES Of £1- EXCEL WHEVALE GARBEN GOVRES 1800 Kings Azer Road Defences Das 250 2999 HEREFORD, HRY OSG REF DRO 9 4500

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (contin	iuea)			O FURM 303
		ACCO	ount of Shares	· · · · · · · · · · · · · · · · · · ·
Company Number: 00662286	Number of		f the last return,	
	shares or	or in the case (of the first return,	
Company Name:	amount of	since the incorp	oration of the	į
Company Name: WYEVALE (LEISURE CENTRES) LIMITED	stock held	company, by		Į
	by existing	(a) persons wh	o are still	
	members at	members, a		ļ
	date of this	(b) persons wi		
	return.		e members.	
	⊣	Ceased to b		l
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
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WYEVALE (LEISURE CENTRES) LIMIYRF

662286

OTHER DIRECTORSHIPS for B A EVANS

Date of Appointment	Company Name	Company Number
11.5.98	St Michael's Hospice (incorporating the Freda Pearce Foundation) Limited	1634942

Resignations in past 5 years

Date of Resignation	Company Name	Company Number