



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 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
28	04	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.

KINGS ACRE ROAD
HEREFORD
HR4 0SE

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

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.

AB 215
034085

363s

Annual Return

of company number 00662286

B

company name
WYEVALE (LEISURE CENTRES) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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)

The register is kept at

KINGS ACRE ROAD
HEREFORD
HR4 0SE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

STEPHEN
MURFIN
THE KYMIN
WESTHIDE
HEREFORD
HEREFORDSHIRE HR1 3RG

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

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

BRIAN ARNOLD
EVANS
THE VERN
MARDEN
HEREFORD
HEREFORDSHIRE HR1 3EX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/02/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

00662286

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

Directors - continued

Particulars.

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

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.

Particulars.

STEPHEN
MORGAN
THE CHESTNUTS
BISHOPS FROME
WORCESTERSHIRE WR6 5AU

Date of Birth:- 06/05/61

Nat:BRITISH

Occ:MARKETING 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.

Particulars.

STEPHEN
MURFIN
THE KYMIN
WESTHIDE
HEREFORD
HEREFORDSHIRE HR1 3RG

Date of Birth:- 05/11/56

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

00662286

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

Directors - continued

Particulars.

GLYN JOHN
PRICE
35 PARK VIEW GARDENS
BASSALEG
NEWPORT
GWENT NP1 9JZ

Date of Birth:- 27/10/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROY EDWARD
TREHERNE
NEWCASTLE COURT
PRESTEIGNE
POWYS
LD8 2PA

Date of Birth:- 04/12/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00662286

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)
DEFERRED ORDINARY 25p	3000	£150
7% PREFERENCE £1	1800	£1800
PREF ORDINARY £1	4500	£4500
Totals	9300	£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 either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 28/04/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

Secretary/Director *
(delete as appropriate)

Date 20.3.99

This return includes 1 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?

S. MURFIN
WYVERN GARDEN CENTRES PLC
KINGS AZEE ROAD
HEREFORD Postcode HR4 0SC

Telephone 01432 276568 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

WYEVALE (LEISURE CENTRES) LIMITYRF

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