



COMPANIES HOUSE

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



A01 \*AJ2XF9ZF\* 420  
COMPANIES HOUSE 28/09/98  
COMPANIES HOUSE 05/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/98  
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
06	07	98

**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.

C/O BDO STOY HAYWARD  
8 BAKER STREET  
LONDON  
W1M 1DA

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

BOS  
010360  
£15

Bulk List  
363s

**Annual Return**

of company number 00857819

L

company name  
ARENA LEISURE PLC

company type  
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

INDEPENDENT REGISTRARS GROUP  
BALFOUR HOUSE  
390-398 HIGH ROAD  
ILFORD ESSEX IG1 1NQ

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

INDEPENDENT REGISTRARS GROUP  
BALFOUR HOUSE  
390-398 HIGH ROAD  
ILFOED ESSEX IG1 1NQ

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

ROBERT  
LYNN  
160 PEMBROKE CLOSE  
HOLLY LANE EAST  
BANSTEAD  
SURREY SM7 2BH

Day      Month      Year

--	--	--

Date of any change.

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

Day      Month      Year

--	--	--

Date of resignation.

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

MICHAEL JOHN  
BARNES  
28 OLD LANE  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE LS16 9AZ

Day      Month      Year

--	--	--

Date of any change.

Date of Birth:- 12/05/49  
Nat:BRITISH  
Occ:NON EXECUTIVE 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.

00857819

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

**Directors - continued**

Particulars.

NIGEL WILLIAM  
KENT-LEMON  
29 QUEENSDALE ROAD  
LONDON  
W11 4SB

Date of Birth:- 12/10/46  
Nat:BRITISH  
Occ:CONSULTANT

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.

ROBERT  
LYNN  
160 PEMBROKE CLOSE  
HOLLY LANE EAST  
BANSTEAD  
SURREY SM7 2BH

Date of Birth:- 22/07/49  
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.

Particulars.

GRAHAM THOMAS  
PARR  
BEMERSYDE HOLMEFIELD AVENUE  
THORNTON  
CLEVELEYS  
LANCASHIRE FY5 2QR

Date of Birth:- 05/01/50  
Nat:BRITISH  
Occ: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.

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

## Directors - continued

Particulars.

MARTIN EDWARD  
POPE  
104 WOODSFORD SQUARE  
LONDON  
W14 8DT

Date of Birth:- 21/05/44

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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 any change.

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)

00857819

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)
ORDINARY	188,013,260	£ 9,400,663
Totals	188,013,260	£ 9,400,663

**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.

The last full members list was at 06/07/97

There were no changes in the period

☐

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒**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**R LYNN**Secretary/Director \***

\*(delete as appropriate)

**Date** 29.7.98

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?

R LYNN208 FULHAM ROADLONDONPostcode SW10 9PJTelephone 0171 351 1698 Ext.

FORM ML8/1

mf

A

**BULK LIST OF ALLOTMENT OF SHARES**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.**

**COMPANY NUMBER**

857819