



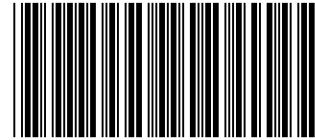
Companies House
— for the record —

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Annual Return

Company Name: **PRIORY LEISURE LIMITED**

Company Number: **00996804**



XSBULTNV

Received for filing in Electronic Format on the: **09/10/2007**

Company Details

Period Ending: **19/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK
PORZ AVENUE
DUNSTABLE
LU5 5XE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WHITBREAD SECRETARIES
LIMITED**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Director 1:

Name: **SIMON CHARLES BARRATT** *Address:* **THE FARMYARD**
Date of Birth: **03/11/1959** **PEARSON'S GREEN ROAD**
Nationality: **BRITISH** **BRENCHLEY**
Occupation: **SOLICITOR** **KENT TN12 7DE**

Director 2:

Name: **RUSSELL WILLIAM** *Address:* **37 WINDERMERE ROAD**
FAIRHURST **MUSWELL HILL**
Date of Birth: **25/09/1963** **LONDON N10 2RD**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 19/09/2007

Name: **COUNTRY CLUB HOTELS LIMITED**

Address: **WHITBREAD COURT**
HOUGHTON HALL BUSINESS PARK
PORZ AVENUE
DUNSTABLE LU5 5XE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**