



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/99
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
24	07	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.

E15 MB
022742

363s

Annual Return

of company number 01069441

K

company name

KOSSWAY AUTOMATICS WESTERN 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.

Day	Month	Year

Day	Month	Year
24	07	010

Registered Office (See note 3)

This is the address registered by Companies House.

3 THE MALTINGS
WETMORE ROAD
BURTON ON TRENT
STAFFORDSHIRE DE14 1SE

Principal business activities (See note 4)

Trade classification is
9999 DORMANT COMPANY

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

--	--	--	--

--	--	--	--

--	--	--	--

01069441

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

REGISTERED OFFICE

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.

DAVID
PAGE
RYE CROFT HOUSE
11 OUTWOODS LANE
BURTON ON TRENT
STAFFORDSHIRE DE13 9UB

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 LESLIE
BEER
52 MEADOW VIEW
ROLLESTON ON DOVE
BURTON ON TRENT
STAFFORDSHIRE DE13 9AN

Day	Month	Year

 Date of any change.

Date of Birth:- 25/04/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please

Day	Month	Year

01069441

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

Directors - continued

Particulars.

NEIL IAN
CHINN
9 TURNBURY CLOSE
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE DE14 3GZ

Date of Birth:- 21/06/53
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.

RUSSELL BLACKBURN
HOYLE
5 ORCHARD RISE
RICHMOND
SURREY TW10 5BX

Date of Birth:- 03/10/49
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.

PAUL JOHN
LANGLEY
9 BEDSBURY CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8NT

Date of Birth:- 19/03/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01069441

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

Directors - continued

Particulars.

JAMES WILLIAM
O'HALLERAN
FAYREKOP
NEW ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0LA

Date of Birth:- 07/11/50

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.

DAVID
PAGE
RYE CROFT HOUSE
11 OUTWOODS LANE
BURTON ON TRENT
STAFFORDSHIRE DE13 9UB

Date of Birth:- 23/02/52

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.

Particulars.

KEITH IAN
SMITH
3 CHURCH FARM MEWS
CHURCH LANE KINGS BROMLEY
BURTON ON TRENT
STAFFORDSHIRE DE13 7JZ

Date of Birth:- 19/05/43

Nat:ENGLISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

01069441

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

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

01069441

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	50,000	£50,000
(£1)		
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 24/07/98

	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 checked="" 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.

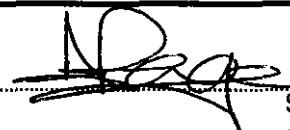
☐**Certificate**

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 26/7/99

This return includes 2 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?

MR DAVID PAGE
LEISURE LINK, 3 THE MALTINGS,
WETMORE ROAD, BURTON-ON-TRENT
STAFFORDSHIRE Postcode DE14 1SE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01069441	Account of Shares			Remarks
Company Name: KOSSWAY AUTOMATICS WESTERN LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
LEISURE LINK ELECTRONIC				
ENTERTAINMENT LIMITED				
(Formerly BLMS LIMITED)				
3 THE MAINTINGS				
WETMORE ROAD				
BURTON - ON - TRENT				
STAFFS				
DE14 1SE				
ORDINARY	0	50,000	23/7/99	REGISTRATION
LEISURE LINK GROUP LIMITED				
3 THE MAINTINGS				
WETMORE ROAD				
BURTON - ON - TRENT				
STAFFS				
DE14 1SE				
ORDINARY	50,000			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Current Directorships of Leisure Link Group and all subsidiaries (recorded at Companies House)

Name of Director	Leisure Link Group	Leisure Link Electronic Entertainment	Hargreaves	ISL	Kosway	Leisure Projects	LMS	MAM	Paymaster	Sescomatics	Tankerton	Western Amusements
R Hoyle	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
B Beer		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
N Chinn		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
J O'Halleran	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
P J Langley		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
K I Smith		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D Page	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Previous Directorships

Name of Director	Briskhurst Limited
P J Langley	✓
K I Smith	✓
D Page	✓