

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDII

CF4 31

A12

\*AYF5BJUG\*

COMPANIES HOUSE 14/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/96 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
1 <sub> </sub> 5	013	9 6

# 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.
139 WALTON SUMMIT CENTRE

BAMBER BRIDGE PRESTON

LANCASHIRE PR5 8AE

### Principal business activities (See note 4)

Trade classification is 8139 LEASE OFFICE F'TRE/VEND MACHINES

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

3638 ~/~/\*

	Return
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of company number

01273094

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company name

CROWN LEISURE LIMITED

company type

PRÍVATE 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
		1

Register of members (See note 5)	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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
REGISTERED OFFICE	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
JOAN GEMSON KINGSWAY HOUSE 4 KINGSWAY PENWORTHAM PRESTON LANCASHIRE PRI OAP	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.  KENNETH PAUL	Date of any change.
DIXON 61 LOWTHER CRESCENT LEYLAND PRESTON	
LANCASHIRE PR5 3QA	
Date of Birth:- 05/04/50 Nat:BRITISH Occ:OPERATIONS DIRECTOR	Day Mark Varia
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	informa	tion sh	own needs amendment, give date of any change.
Directors - continued	01273094	details	Delow a	na me (	rate of any change.
Particulars.		Day	Month	Year	ı
					Date of any change.
MICHAEL					
GEMSON		***************************************			
FCA			·····		
KINGSWAY HOUSE 4 KINGSWAY PENWORTHAM					
PRESTON		***************************************	***************************************		
LANCASHIRE PR1 OAP					
			***************************************		
Date of Birth:- 06/09/44		*************			
Nat:BRITISH		***************************************	****************		
Occ: MANAGING DIRECTOR		Day	Month	Year	
If this person has ceased to be director, p	lease	Day	T .	1641	B. C. C. C. C. C.
state when.					Date of resignation.
Show any relevant current and previous d	irectorships.		**-***	•••••••	
		***************************************			
Deuticulana		Day	Month	Year	
Particulars.				1	Date of any change.
		<del> </del>	<u> </u>		, ,
JOHN KEITH DENNIS		***************************************		•••••	
RODEN CROWSHAWS HOUSE LITTLE SCOTLAN	D				
BLACKROD	D				
BOLTON					
LANCASHIRE BL6 5JJ		***************************************			
•					
Date of Birth:- 11/07/42 Nat:BRITISH			••••••		
OCC: MANAGING DIRECTOR					
If this person has ceased to be director, pl	loaso	Day	Month	Year	
state when.	lease	1			Date of resignation.
Show any relevant current and previous d	irectorships.	******************			
				***************************************	
Particulars.		Day	Month	Year	
					Date of any change.
PAUL ANDREW					
RODEN					
ACA BSC		***************************************	***************************************	*****	
CROWSHAW HOUSE LITTLE SCOTLAND		*****			
BLACKROD BOLTON					
GREATER MANCHESTER BL6 5JJ		***************************************		****	
		***************************************			
Date of Birth:- 25/04/65		*************	*****************	********	
Nat:BRITISH					
Occ:FINANCE DIRECTOR		-			······································
If this person has ceased to be director, pl	ease	Day	Month	Year	
state when.			<u> </u>		Date of resignation.
Show any relevant current and previous di	irectorships.	***************************************			
•	•				

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	01273094	details	below a	nd the c	date of any change.
Directors - continued		Day	Month	Year	
Particulars.					Date of any change.
KENNETH BRYAN TURNER LYNTON LONGSIGHT ROAD CLAYTON LE DALE BLACKBURN LANCASHIRE BB2 7JA					
Date of Birth:- 13/01/55 Nat:BRITISH Occ:COMPANY DIRECTOR			Month	Year	
If this person has ceased to be director state when.	, please	Day	1 1		Date of resignation.
Show any relevant current and previou	s directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE					•
If this person has ceased to be director state when. Show any relevant current and previou		Day	Month	Year	Date of resignation.
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE					

Month

Year

Date of resignation.

Day

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

Show any relevant current and previous directorships.

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01273	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.
NO MORE DIRECTORS - ADDITIONAL SECFOR OR DIRECTORS MUST BE NOTIFIED ON FO	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous director	rships.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECROR DIRECTORS MUST BE NOTIFIED ON FO	
4	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous director	rships.
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECTOR OR DIRECTORS MUST BE NOTIFIED ON FO	

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) 01273094	Class (eg Ordinary/ Preference etc)	Number of shares issued	mannan ranaa
Enter details of all shares in issue at the date of return.	this	- 2	(ie Number of shares issued multiplied by nominal value per share
	ORBINALY	100	100
	Totals	0 0	(00)
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of memb	_	paper paper
Elective resolutions (See note 10)			
(Private companies only)  If an elective resolution is in force at the date of treturn to dispense with annual general meetings, mathis box.	this		
this box.  If an elective resolution is in force at the date of treturn to dispense with laying accounts in genemetings, mark this box.			•
Certificate			
I certify that the information given in this return is true the best of my knowledge and belief.	e to Signed	MM	
l enclose the fee of £18.	Date		Secretary/Director * *(delete as appropriate)
Cheques should be made payable  Companies House.	This return includ	ides ( (enter number) e that you have	continuation sheets.
		on this page.	: COMPTOCOL
To whom should Companies House direct any enquir about the information shown in this return?	ies		
		Postcode	

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Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01273094 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CROWN LEISURE LIMITED 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 CROWN LEISURE (NOLDINGS) LIMITED 100 139 BROOKFIELD PLANE, HAMBER BRIDGE PRESTON.

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares
Particulars of shares transferred Company Number: 01273094 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held CROWN LEISURE LIMITED 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 Currently Transferred Name and address Registration Remarks of Transfer Held