

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

1444368

Annual return of (note 1)

* APOLLO LEISURE (U.K.) LIMITED

The information in this return is as at

3rd August 19 87

† (The date of this return note 1)

Address of registered office of the company

15 Park End Street,
Oxford,

Postcode

OX1 1HH.

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 1,534,500.00

† If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Midland Bank Chambers,
26 Cross Street, Manchester, M2 1ND.

Register of debenture holders

Midland Bank Chambers,
26 Cross Street, Manchester, M2 1ND.

Particulars of the secretary

Name (notes 3 and 4) DAVID CHARLES ROGERS

Previous name(s) (note 3) None

Address (notes 4 and 5) Westbury House, Hanney Road,
Steventon, Oxfordshire.

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus 1 continuation sheets]

§ enter number of :
continuation sheets
attached

Signed

Director, and

Secretary

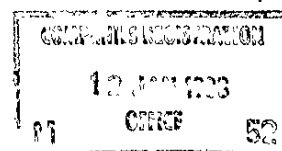
Presenter's name address and
reference (if any):

SMITH PARTNERSHIP,
Chartered Accountants,
Midland Bank Chambers,
26 Cross Street,
Manchester, M2 1ND.

For official Use
General Section

Post room

N/W
000519
£200
P.10



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	PAUL RICHARD GREGG	Business Occupation	Theatrical Promoter
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Boars Hill Heath, Yarn Way, Boars Hill, Oxford.	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8)			
See List			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	DAVID CHARLES ROGERS	Business Occupation	Chartered Accountant
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Westbury House, Hanney Road, Steventon, Oxfordshire.	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8)			
See List			

Name (note 3)	SAMUEL JOHN SHROUDER	Business Occupation	Theatrical Manager
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Stonyhurst, 55a High Street, Watchfield, Swindon, Wilts.	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8)			
See List			

Name (note 3)	JULIAN HARPER	Business Occupation	Chartered Accountant
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Pooyl Breck, East Baldwin, Isle of Man.	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8)			
See List			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	Ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	100	Ordinary
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	100	Ordinary
2		
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	None	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share	
1	£ Nil	None
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	None	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	Apollo Leisure Group Ltd.,	1
	2nd Floor, New Wing, Victory House, Prospect Hill, Douglas,	2
	Isle of Man.	3
		4
		5
2	Apollo Leisure Group Ltd. and Edward Lionel Becker	6
	2nd Floor, New Wing, Victory House, Prospect Hill, Douglas,	7
	Isle of Man.	8
		9
		10
		11
		12
		13
		14
		15

Please do not
write in
this margin

Please complete
legibly, preferably
black type, or
bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil			
£ 1	100	Ordinary	1
£			2
£			3
£ 100			
£ Nil	None		1
£			2
£			3
£ Nil	None		1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
	None		1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil	None		
	None		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
99				
1				
100				

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No ¹ _____
to Form No. 363

Company number

1444368

* Insert full name
of company

Name of company

* APOLLO LEISURE (U.K.) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	KENNETH ALEXANDER PAUL	Business Occupation
		Company Director
Previous name(s) (note 3)	None	Nationality
Address (note 5)	Field House, Woodbank Lane, Shotwick, Nr. Chester.	British
	Postcode	Date of birth (note 9)
		N/A
Other relevant past or present directorships* (note 8)		
See List		

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	KEITH WELLS	Business Occupation
		Chartered Surveyor
Previous name(s) (note 3)	None	Nationality
Address (note 5)	Glenville, Horseshoe Lane, Chadlington, Oxfordshire.	British
	Postcode	Date of birth (note 9)
		N/A
Other relevant past or present directorships* (note 8)		
See List		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

JULIAN HARPER - U.K. DIRECTORSHIPS

Wraxall Fluid Power Limited
Wraxall Holdings Limited and its subsidiaries
Modern Image Limited
Clarriton Limited
Cloverhill Securities Limited
Cloverhill Finance Limited
Hainsthorpe Properties Limited
Abledrove Limited
Carivale Limited
Harcon Properties Limited
Conway Furnished Flats (Mayfair) Limited
Oxlease Farm
Rapidstreet Limited
Lavrock Limited
Forrat Investments Limited
A.H.K. Sporting Investments Limited
Fiart Sales (U.K.) Limited
Sliter Rewinders Limited
World Products, Technology & Marketing Limited
Niagara Catering Limited
Apollo Leisure (U.K.) Limited and its subsidiaries
except: Apollo Theatre Productions Limited
 Apollo Leisure Cars Limited

Kenneth Alexander Paul,
Field House,
Shotwick,
Nr. Chester.

LIST OF U.K. DIRECTORSHIPS

Vernons Organisation Limited
Vernons Trust Corporation Ltd.
Vernons Finance Corporation Ltd.
Vernons Acceptances Limited
Vernons Properties Limited
Swetténham Stud Limited
Bixleth Street Properties Limited
Norman & Burgess Limited
Vernons Competition Co. Limited
Vernons Mail Order Stores Limited
U.S. (Mile End) Limited
Zatnes Securities Limited
Vernons (International) Limited
Data Processing Machine Systems Limited
Gordons (Stockport) Limited
Carlton Bloodstock Syndicate Limited
Apollo Leisure (U.K.) Limited and its subsidiary companies,
 except: Apollo Theatre Productions Limited
 Apollo Leisure Cars Limited

U.K. DIRECTORSHIPS

PAUL RICHARD GREGG

Apollo Leisure (U.K.) Limited and its subsidiary companies

DAVID CHARLES ROGERS

Apollo Leisure (U.K.) Limited and its subsidiary companies

except: Apollo Theatre Productions Limited

SAMUEL JOHN SHROUDER

Apollo Leisure (U.K.) Limited and its subsidiary companies

except: Apollo Theatre Productions Limited
Apollo Leisure Cars Limited

KEITH WELLS

Apollo Leisure (U.K.) Limited and its subsidiary companies

except: Apollo Theatre Productions Limited
Apollo Leisure Cars Limited