



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98
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
13	06	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.

GREHAN HOUSE
GARSINGTON ROAD
OXFORD
OX4 5NQ

Principal business activities *(See note 4)*

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
9232 OPERATION OF ARTS FACILITIES

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

Mtd
124965
£90x6.

363s

Annual Return

of company number 01444368

Y

company name
APOLLO LEISURE (U.K.) 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

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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

SMITH PARTNERSHIP NO 3 RALLI COU
WEST RIVERSIDE
MANCHESTER
M3 5FT

Register of debenture holders *(See note 6)*

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

SMITH PARTNERSHIP NO 3 RALLI COU
WEST RIVERSIDE
MANCHESTER
M3 5FT

Company Secretary *(See note 7)*

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

DAVID CHARLES
ROGERS
WOODSEND HAMELS LANE
BOARS HILL
OXFORD
OXFORDSHIRE OX1 5JB

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

MICHAEL
ADAMSON
2 NEPTUNE TERRACE
BREFFNI ROAD
SANDY COVE
CO DUBLIN
REPUBLIC OF IRELAND

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/06/55
Nat:BRITISH
Occ:OPERATIONAL MANAGER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NIGEL DAVID
BREWSTER
GYPSY COTTAGE WEST EGYPT LANE
FARNHAM COMMON
BUCKINGHAMSHIRE SL2 3LD

Date of Birth:- 11/09/62

Nat:BRITISH

Occ:GROUP FINANCE DIR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PAUL RICHARD
GREGG
BOARS HILL HEATH
JARN WAY OLD BOARSHILL
OXFORD
OXFORDSHIRE OX1 5JB

Date of Birth:- 02/10/41

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

STEPHEN CHRISTOPHER
LAVELLE
60 HALL CARR LANE
WALMER BRIDGE
PRESTON
LANCASHIRE PR4 5JJ

Date of Birth:- 06/11/59

Nat:BRITISH

Occ:PROPERTY MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

ADRIAN RUPERT
LEGGETT
23 DEVONSHIRE ROAD
BUXTON
DERBYSHIRE SK17 6RZ

Date of Birth:- 12/04/56
Nat:BRITISH
Occ:ENTERTAINMENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID CHARLES
ROGERS
WOODSEND HAMELS LANE
BOARS HILL
OXFORD
OXFORDSHIRE OX1 5JB

Date of Birth:- 07/05/47
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SAMUEL JOHN
SHROUDER
SHERBORNE HOUSE SHERBORNE STREET
LECHLADE
GLOUCESTERSHIRE GL7 3AH

Date of Birth:- 18/07/45
Nat:BRITISH
Occ:THEATRICAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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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

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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)

01444368

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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.

There were no changes in the period ☒

The last full members list was at 18/06/96

	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 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

17/6/98

Secretary/Director *

*(delete as appropriate)

Date

This return includes 3 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?

SMITH PARTNERSHIP**No. 3 RALLI COURTS****WEST RIVERSIDE****MANCHESTER M3 5FT**

Postcode

Telephone 0161 834 7294 Ext

P.R. GREGG

LIST OF DIRECTORSHIPS

Apollo Leisure Group plc.

Apollo Leisure (U.K.) Ltd.

Apollo Theatre Productions Ltd.

Apollo Dominion Investments Ltd.

Apollo Lyceum London Ltd.

Hutchinson Leisure Group of Companies Ltd.

Hutchinson Cinemas (Properties) Ltd.

Hutchinson Cinemas (North Wales) Ltd.

Point Exhibition Company Ltd. (Eire)

Nederlander Dominion Ltd.

Tickets London Ltd.

Tickets North Ltd.

Barry Clayman Productions Ltd.

D.C. ROGERS

LIST OF DIRECTORSHIPS

Apollo Leisure Group plc.

Apollo Leisure (U.K.) Ltd.

Apollo Dominion Investments Ltd.

Apollo Lyceum London Ltd.

Hutchinson Leisure Group of Companies Ltd.

Hutchinson Cinemas (Properties) Ltd.

Hutchinson Cinemas (North Wales) Ltd.

Nederlander Dominion Ltd.

Barry Clayman Concerts Ltd.

Tatton Cinemas (Gatley) Ltd.

Tickets London Ltd.

Tickets North Ltd.

Barry Clayman Productions Ltd.

Virus Radio Ltd.

City Centre Leisure (Holdings) Ltd.

S.J. SHROUDER

LIST OF DIRECTORSHIPS

Apollo Leisure Group plc.

Apollo Leisure (U.K.) Ltd.

Apollo Dominion Investments Ltd.

Apollo Lyceum London Ltd.

Hutchinson Leisure Group of Companies Ltd.

Hutchinson Cinemas (Properties) Ltd.

Hutchinson Cinemas (North Wales) Ltd.

Tatton Cinemas (Gatley) Ltd.

Tickets London Ltd.

Tickets North Ltd.

Barry Clayman Productions Ltd.

Southport Football Club Ltd.