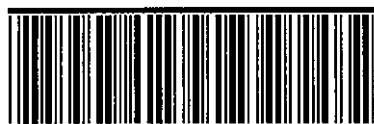




C O M P A N I E S   H O U S E

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



A26 \*A00CHCMR\* 313  
COMPANIES HOUSE 28/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95  
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
18	06	95

### 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  
8812 ENTERTAINMENT HALLS, TV/RADIO  
9500 HOLDING COMPANY

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

M13 144 (8)  
108025

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


**Register of members** *(See note 5)*

01444368

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

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  
WOODS END HAMELS LANE  
BOARS HILL  
OXFORD  
OXFORDSHIRE OX1 5JB

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 02/10/41  
Nat:BRITISH  
Occ:COMPANY EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

**Directors - continued**

01444368

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID CHARLES  
ROGERS  
WOODS END 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

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST

## Directors - continued

01444368

Particulars.

SAMUEL JOHN  
SHROUDER  
12 OAK ROAD  
WATCHFIELD  
SWINDON  
WILTSHIRE SN6 8TD

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.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01444368

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	100	£100
Totals	100	£100

## 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 18/06/93

	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 £18.

Cheques should be made payable  
to Companies House.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 20/6/95

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

**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.

**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.



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)

Nederlandse Dominion Ltd.

Tickets London Ltd.

Tickets North Ltd.

Barry Clayman Productions Ltd.