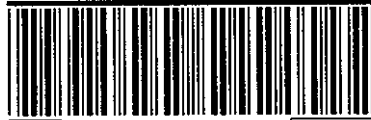




C O M P A N I E S H O U S E

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



A34 *AS0ZGNRV* 591
COMPANIES HOUSE 02/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/96

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
18	06	96

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

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

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

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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

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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.

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.....
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.....

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.

MICHAEL
ADAMSON
9 ISIS CLOSE
LONG HANBOROUGH
OXFORDSHIRE OX8 8JN

Day	Month	Year
01	10	92

Date of any change.

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

.....
.....
.....

DATE OF BIRTH MUST BE SUPPLIED----->
Nat: BRITISH
Occ: OPERATIONAL MANAGER

5/6/55

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

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

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

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

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 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>
ORDINARY	100	£100
Totals	100	£100

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 members is enclosed ☒ on paper ☐ not on paper

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. ☐

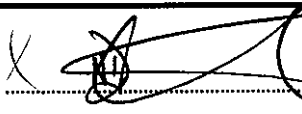
Certificate

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 30.7.96

This return includes 4 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

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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.