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MS
002740
L30/2

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1728962

Company Name in full

C.S. LEISURE LIMITED



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20/06/97

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.

Day Month Year

20/06/98

Registered Office (See note 3)

Show here the address at the date of
this return

235 OLD MARYLEBONE ROAD

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

Postcode

NW1 5QT

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9261

9272

9231

9234

If the code number cannot be determined
give a brief description of principal activity.



KLO *KHTTCXMI* 827
COMPANIES HOUSE 23/07/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

LONDON

County / Region

Postcode

NW1 5QT

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

LONDON

County / Region

Postcode

NW1 5QT

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Honours etc

Forename(s)

STEWART JAMES

Surname

WENBOURNE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

56 BLADINDON DRIVE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BEXLEY

County / Region

KENT

Postcode

DA5 3BN

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

(See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	03/11/45	
Forenames(s)	DAVID				
Surname	TURNER				
Previous forename(s)					
Previous surname(s)	NONE				
Address	1 VILLAGE CLSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BELSIZE LANE, HAMPSTEAD			
	County / Region	LONDON	Postcode	NW3 5AH	
	Country		Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR				
Other directorships	See schedule 1				
* Voluntary details (See notes 1 - 5)					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	22/02/55	
Forenames(s)	FREDERICK OLIVER				
Surname	TUROK				
Previous forename(s)					
Previous surname(s)					
Address	10 THE RIDGEWAY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON			
	County / Region	SURREY	Postcode	SM2 5JY	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See schedule 2				

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary / preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	1,000.00
Totals	1,000	1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

S. Wainman

Date

21/7/97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

WILDER COE	
235 OLD MARYLEBONE ROAD, LONDON	
,	
NW1 5QT	Tel
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	18/12/64	
	Forenames(s)	JEREMY GUY					
	Surname	TAYLOR					
	Previous forename(s)						
	Previous surname(s)						
Address	1 TRISSIE COTTAGES, MILLERS LANE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OUTWOOD					
	County / Region	SURREY			Postcode	RH1 5QB	
	Country	GREAT BRITAIN			Nationality	BRITISH	
	Business occupation	DIRECTOR					
	Other directorships	See schedule 3					
* Voluntary details							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forenames(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region				Postcode		
	Country				Nationality		
	Business occupation						
	Other directorships						

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 1728962
	Company Name : C.S. LEISURE LIMITED
	Names and Addresses
1	DAVID TURNER 1 VILLAGE CLSE
2	BELSIZE LANE, HAMPSTEAD LONDON NW3 5AH
3	
4	
5	FREDERICK OLIVER TUROK 10 THE RIDGEWAY
6	SUTTON SURREY SM2 5JY
7	
8	
9	
10	JEREMY GUY TAYLOR 1 TRISSIE COTTAGES, MILLERS LANE
11	OUTWOOD SURREY RH1 5QB
12	
13	
14	L.A. LEISURE PLC 235 OLD MARYLEBONE ROAD
15	LONDON NW1 5QT
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LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return.	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		Remarks
	Number	Date of Registration of transfer	
10			ORDINARY
	500	24/10/96	L A LEISURE PLC
0			ORDINARY
	50	24/10/96	J. TAYLOR
	450	24/10/96	L A LEISURE PLC
0			ORDINARY
	50	24/10/96	L A LEISURE PLC
1,000			ORDINARY

Schedule 1

LIST OF DIRECTORSHIPS - MR. DAVID TURNER

C.S. Leisure Limited
Darkwin Limited
KBL Developments Limited
L.A. (Golders Green) Limited
L.A. Fitness plc
L.A. Leisure plc
L.A. Westminster Limited
Management Services (Leisure) Limited
Playgate Limited
Regalbrook Holdings Limited
Speedwell Property & Mortgage Co. Limited
Spiremill Limited
TR Construction and Management Limited (resigned 27.09.96)

Schedule 2

LIST OF DIRECTORSHIPS - FREDERICK OLIVER TUROK

C.S. Leisure Limited

L.A. (Golders Green) Limited

L.A. Fitness plc

L.A. Leisure plc

L.A. Westminster Limited

TR Construction and Mangement Limited (Resigned 27.09.96)

Schedule 3

LIST OF DIRECTORSHIPS - JEREMY TAYLOR

L.A (Golders Green) Limited

L.A. Fitness plc

L.A. Leisure plc

L.A. Westminster Limited

TR Construction and Management Limited (resigned 27.09.96)