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Please complete in typescript,
or in bold black capitals.

BB
040194
£18-

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

20/06/96

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.

Day Month Year

20/06/97

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 *K3YXAQ9R* 2262
COMPANIES HOUSE 31/10/96

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

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

235 OLD MARYLEBONE ROADPostcode **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

235 OLD MARYLEBONE ROADPostcode **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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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Please mark the appropriate box

Company Secretary (see notes 1 - 5)

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

Name * Style / Title

* Honours etc

Forename(s) **DAVID**Surname **Turner Esq**

Previous forename(s)

Previous surname(s) **NONE**

Address

1 Village Close

Usual residential

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

Post town **Belsize Lane**County / Region **Hampstead, London**Postcode **NW3 5AH**

Country

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 Esq				
Previous forename(s)					
Previous surname(s)	NONE				
Address	1 Village Close				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	Belsize Lane				
County / Region	Hampstead, 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	LA FITNESS PLC				

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

☒

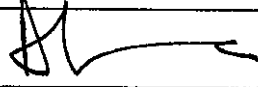
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

Signed

I certify that the information given in this return is true to the best of my knowledge and belief.



Date

20/06/90

† 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

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

DAVID Turner Esq 1 Village Close
Belsize Lane Hampstead, London NW3 5AH

FREDERICK OLIVER TUROK 10 THE RIDGEWAY
SUTTON SURREY SM2 5JY

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	
1	500		ORDINARY
2			
3			
4	500		ORDINARY
5			
6			
7			
8			
9			
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35			

SCHEDULE 1

OTHER DIRECTORSHIPS - D TURNER ESQ.

Regalbrook Holdings Limited
Speedwell Property and Mortgage Co. Limited
Management Services (Leisure)Limited
Darkwin Limited
Spiremill Limited
KBL Developments Limited
Playgate Limited
LA Fitness Plc