

363a

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

20/06/98

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.

Day Month Year

20/06/99

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.

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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KLO *K7HLRAOI* 273
COMPANIES HOUSE 23/10/98

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

County / Region

235 OLD MARYLEBONE ROAD

LONDON

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

County / Region

235 OLD MARYLEBONE ROAD

LONDON

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

County / Region

Country

BEXLEY

KENT

ENGLAND

Postcode

DA5 3BN

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	1 BROOME HALL						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town	COLD HARBOUR						
County / Region	SURREY	Postcode	RH5 6HJ				
Country	ENGLAND	Nationality	SOUTH AFRICAN				
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. Wah

Date

20/6/98

† 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.

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.

This return includes

6.

(enter number)

continuation sheets.

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

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

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	L.A. LEISURE LIMITED TOP FLOOR, TURNER HOUSE
2	73 COMMERCIAL ROAD LONDON E1 1RD
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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
1	1,000		ORDINARY
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PART B

DAVID TURNER
LIST OF DIRECTORSHIPS

Atherbuy Limited
C. S. Leisure Limited
Darkwin Limited
KBL Developments Limited
L. A. Leisure Limited
L. A. Westminster Limited
L. A. Fitness Plc
L.A. Fitness (Luton) Limited
L. A. (Golders Green) 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)

FREDERICK OLIVER TUROK
LIST OF DIRECTORSHIPS

C. S. Leisure Limited
L. A. Hair & Beauty Limited
L. A. Leisure Limited
L. A. Westminster Limited
L. A. Fitness Plc
L. A. (Golders Green) Limited
TR Construction and Management Limited (Resigned 27/09/96)

Schedule 3

Other Directorships - J.TAYLOR

L. A. FITNESS PLC

L.A. WESTMINSTER LIMITED

TR CONSTRUCTION AND MANAGEMENT LIMITED Resigned:27/09/96

L.A. (GOLDERS GREEN) LIMITED

L.A. LEISURE LIMITED

L A HAIR & BEAUTY LIMITED

L.A. FITNESS (LUTON) LIMITED