



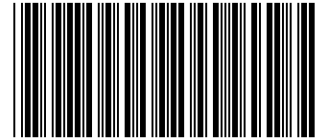
Companies House
— for the record —

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Annual Return

Company Name: **LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED**

Company Number: **02067231**



XEH2F5LZ

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **11/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**3 THE MALTINGS
WETMORE ROAD
BURTON ON TRENT
STAFFORDSHIRE
DE14 1SE**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **DAVID PAGE**

Address: **RYE CROFT HOUSE
11 OUTWOODS LANE ANSLOW
BURTON ON TRENT
STAFFORDSHIRE DE13 9UB**

Director 1:

Name: **RUSSELL BLACKBURN
HOYLE** *Address:* **5 ORCHARD RISE
RICHMOND
SURREY TW10 5BX**
Date of Birth: **03/10/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR. JAMES WILLIAM
O'HALLERAN** *Address:* **N/A
FIELD HEAD
UPPER MAYFIELD
ASHBOURNE
DERBYSHIRE
ENGLAND DE6 2HQ**
Date of Birth: **07/11/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID PAGE** *Address:* **RYE CROFT HOUSE
11 OUTWOODS LANE ANSLOW
BURTON ON TRENT
STAFFORDSHIRE DE13 9UB**
Date of Birth: **23/02/1952**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **DAVID JOHN PURVIS** *Address:* **22 BRETBY HALL
BRETBY HALL PARK
BURTON ON TRENT
STAFFORDSHIRE DE15 0QQ**
Date of Birth: **15/12/1963**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1001001	GBP1001001
TOTALS	1001001	GBP1001001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1001001 ORDINARY Shares held as at 11/05/2005

Name: **LEISURE LINK GROUP LTD**

Address: **3 THE MALTINGS
WETMORE ROAD
BURTON-ON-TRENT
STAFFORDSHIRE DE14 1SE**

Changes made to annual return

The following information has been updated on your Annual Return:

**AMENDED DETAILS FOR DIRECTOR : JAMES WILLIAM O'HALLERAN on
09/05/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**