

MBE105X 7100931



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

363s

Annual Return

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



of company number 02067231

Y

company name
LEISURE LINK ELECTRONIC ENTERTAINMENT
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/99
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
11	05	99

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

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
11	05	00

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
9999 DORMANT COMPANY

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

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02067231

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID
PAGE
RYE CROFT HOUSE
11 OUTWOODS LANE
BURTON ON TRENT
STAFFORDSHIRE DE13 9UB

Day	Month	Year

Date of any change.

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.

BRIAN LESLIE
BEER
52 MEADOW VIEW
ROLLESTON ON DOVE
BURTON ON TRENT
STAFFORDSHIRE DE13 9AN

Date of Birth:- 25/04/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02067231

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NEIL IAN
CHINN
9 TURNBURY CLOSE
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE DE14 3GZ

Date of Birth:- 21/06/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RUSSELL BLACKBURN
HOYLE
5 ORCHARD RISE
RICHMOND
SURREY TW10 5BX

Date of Birth:- 03/10/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PAUL JOHN
LANGLEY
9 BEDSBURY CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8NT

Date of Birth:- 19/03/59
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

02067231

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES WILLIAM
O'HALLERAN
FAYREKOP
NEW ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0LA

Date of Birth:- 07/11/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

DAVID
PAGE
RYE CROFT HOUSE
11 OUTWOODS LANE
BURTON ON TRENT
STAFFORDSHIRE DE13 9UB

Date of Birth:- 23/02/52
Nat:BRITISH
Occ:CHARTERED MANAGEMENT ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

KEITH IAN
SMITH
3 CHURCH FARM MEWS
CHURCH LANE KINGS BROMLEY
BURTON ON TRENT
STAFFORDSHIRE DE13 7JZ

Date of Birth:- 19/05/43
Nat:ENGLISH
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

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Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02067231

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,001,001	£1,001,001
Totals	1,001,001	£1,001,001

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 11/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 26/5/99

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

This return includes 0 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?

MR DAVID PAGE, LEISURE
LINK, 3 THE MALTINGS,
WETMORE ROAD, B-O-T,
STAFFS Postcode DE14 5E

Telephone 01283 512447 Ext 3261

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]