

#### HOUSECOMPANIES

of company number

02067231

company name LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WA'

CARDIFF CF4 3UZ



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
1,1	0 <sub>1</sub> 5	9,9

### 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.

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	MOHUI	Teal
1		

Day	Month	Year
l ; i	0 5	010

#### 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  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
DAVID PAGE RYE CROFT HOUSE 11 OUTWOODS LANE BURTON ON TRENT STAFFORDSHIRE DE13 9UB	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
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 any change.
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
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NEIL IAN	
CHINN	
9 TURNBURY CLOSE	
BRANSTON	
BURTON ON TRENT STAFFORDSHIRE DE14 3GZ	
DIMITOR DULL DULL DULL	
Data - C D'ortha - 23 /06 /E2	
Date of Birth:- 21/06/53 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Darkieulare	Day Month Year
Particulars.	Date of any change.
RUSSELL BLACKBURN	
HOYLE	
5 ORCHARD RISE	
RICHMOND	
SURREY TW10 5BX	
Dalla of Dimbha 02/10/40	
Date of Birth:- 03/10/49 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
at the state of th	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
PAUL JOHN	
LANGLEY	
9 BEDSBURY CLOSE	
DORRIDGE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
SOLIHULL WEST MIDLANDS B93 8NT	
WIDI 1112211122 DU 0112	
Date of Birth:- 19/03/59 Nat:BRITISH	
Occ:SALES DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observations and provious directorchine	
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give . details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.		<del></del>		Date of any change.
JAMES WILLIAM O'HALLERAN FAYREKOP NEW ROAD PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 OLA				
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.	Day	Month	Year	Date of resignation.
		·····		
Particulars.  DAVID  PAGE  RYE CROFT HOUSE  11 OUTWOODS LANE  BURTON ON TRENT  STAFFORDSHIRE DE13 9UB	Day	Month	Year	Date of any change.
	***************************************			
Date of Birth:- 23/02/52 Nat:BRITISH OCC:CHARTERED MANAGEMENT ACCOUNTAN If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
is the manner has appeal to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year
. 4. 1.54.41.51	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
and the street and a second a second and a second a second and a second an	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARY	1,001,00	issued multiplied by nominal value per share)		
	Totals	1,001,00	61,001001		
List of past and present members (See note 9)			Please mark the appropriate box.		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	nanges in the pe	<del></del> 1		
The last full members list was at 11/05/98			not on		
	on paper paper  A list of changes is enclosed				
	A full list of members is enclosed				
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	Signed	Par	> Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/5	199	*(delete as appropriate)		
I enclose the fee of £ 15.	This return inclu	ıdes 🔘	continuation sheets.		
Cheques should be made payable to Companies House.		(enter number, re that you l s on this pag	nave completed		
	MR DA	UID PAGE	Leisure		
To whom should Companies House direct any enquiries	LINK, 3 THE MALTINES,				
about the information shown in this return?	STAGE Postcode DC1415C				
	Telephone <u>O</u> [	283 Sizan	Ext 3261		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 02067231 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the LEISURE LINK ELECTRONIC ENTERTAINMENT stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held LEISURE LINK GROUP LIMITED 3 THE MALTINGS, WETMORE ROAD BURTON-ON-TRENT, STAFFS DE14 ISE ACRUIRED FROM 1/8/98 1,001,001 1001,001 BASSMACHNE ORDINARY HOLDINGE MAD LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares			
Company Number: 02067231	Number of	Particulars of s	nares transferred of the last return,	·	
Company Name: LEISURE LINK ELECTRONIC ENTERTAINMENT	shares or amount of stock held	or, in the case of since the incorp	of the first return,		
LIMITED	by existing members at	company, by (a) persons who are still members, and			
	date of this return.	(b) persons w ceased to b	ho have e members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
				-	
	<u> </u>				
		-			
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		<del>                                     </del>			
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