



Companies House

— for the record —

Company Name

GRAHAM LEISURE LIMITED

363s Annual Return

HSBC

100672

EL5

Company Type

Private Company Limited By Shares

Company Number

2251867

Information extracted from
Companies House records on
16th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A42
COMPANIES HOUSE

A4H1S5B4
0230
29/10/01

Section 1: Company details

Ref: 2251867/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Water Ski Centre
Bomere Pool
Conover
Shropshire SY5 7AP**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
C/O Yates & Co
21 Market Place
Wednesbury
West Midlands WS10 7AY**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9261	Operate sports arenas & stadiums
9262	Other sporting activities

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name John Samuel GRAHAM Address Apartment A, The Hunting Lodge Bomere Pool, Condover Shrewsbury Shropshire SY5 7AP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Samuel GRAHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher Edward GRAHAM Address Appartment A The Hunting Lodge Bomere Pool Condover Shropshire SY5 7AP Date of birth 14/05/1964 Nationality British Occupation Water Sports Operator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Edward GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Samuel GRAHAM Address Apartment A, The Hunting Lodge Bomere Pool, Condover Shrewsbury Shropshire SY5 7AP Date of birth 23/11/1959 Nationality British Occupation Water Sports Operator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Samuel GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|----------------------|--------|--|--------|------------------|
| > | Shareholder
Name
Christopher Edward GRAHAM | Name | | | | |
| | | Address | | | | |
| | Address
Appartment A
The Hunting Lodge Bomere Pool
Condoover
Shropshire
SY5 7AP | | | | | |
| | Shares held
Class Ordinary | UK Postcode | | | | |
| | Number 50 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |
| | | | | Shares transferred by Christopher Edward GRAHAM | | |
| > | Shareholder
Name
Mr John Samuel GRAHAM | Name | | | | |
| | | Address | | | | |
| | Address
Appartment A
The Hunting Lodge Bomere Pool
Condoover
Shropshire
SY5 7AP | | | | | |
| | Shares held
Class Ordinary | UK Postcode | | | | |
| | Number 50 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |
| | | | | Shares transferred by Mr John Samuel GRAHAM | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature S.S.G. —
(Director / Secretary)

Date 26 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/10/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100482 414423-1.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name S.S.G. —

Telephone number inc code 01743 872122

Address Apt A. The Hunting Lodge
Bonnie Pool.
London.
SW18 7AP.

DX number if applicable

DX exchange

Postcode SW18 7AP.