



COMPANIES HOUSE

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



A30 \*AL7QDRVR\* 504  
COMPANIES HOUSE 28/12/96

md  
US  
102/83 363s

## Annual Return

of company number 02251867

G

company name  
GRAHAM LEISURE 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 17/10/96  
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
31	10	96

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

### Registered Office (See note 3)

This is the address registered by Companies House.

10 MILNTHORPE CLOSE  
WASHFORD PARK  
MEOLE BRACE  
SHREWSBURY SY3 9QP

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

02251867

**Register of members** (See note 5)

The register is kept at

C/O YATES & CO  
21 MARKET PLACE  
WEDNESBURY  
WEST MIDLANDS WS10 7AY

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


**Register of debenture holders** (See note 6)

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


**Company Secretary** (See note 7)

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

JOHN SAMUEL  
GRAHAM  
10 MILNTHORPE CLOSE  
WASHFORD PARK MEOLE BRACE  
SHREWSBURY  
SY3 9QP

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.

CHRISTOPHER EDWARD  
GRAHAM  
10 MILNTHORPE CLOSE  
WASHFORD PARK MEOLE BRACE  
SHREWSBURY  
SY3 9QP

Day	Month	Year

 Date of any change.


Date of Birth:- 14/05/64  
Nat:BRITISH  
Occ:WATER SPORTS OPERATOR

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**

Particulars.

JOHN SAMUEL  
GRAHAM  
10 MILNTHORPE CLOSE  
WASHFORD PARK MEOLE BRACE  
SHREWSBURY  
SY3 9QP

Day	Month	Year

Date of any change.

Date of Birth:- 23/11/59  
Nat:BRITISH  
Occ:WATER SPORTS OPERATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*Graham (Shrewsbury) Ltd*

Particulars.

SAMUEL DESMOND  
GRAHAM  
10 MILNTHORPE CLOSE  
WASHFORD PARK MEOLE BRACE  
SHREWSBURY  
SY3 9QP

Day	Month	Year
14	11	95

Date of any change.

*DECEASED*

Date of Birth:- 16/12/27  
Nat:BRITISH  
Occ:BUILDING CONTRACTOR

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

Day	Month	Year
14	11	95

Date of resignation.

*DECEASED*

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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 ☐

on paper not on  
paper paper

The last full members list was at 31/10/95

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

Date 18 DEC 1996

Secretary/Director\*

\*(delete as appropriate)

This return includes \_\_\_\_\_ 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?----->

YATES &amp; Co

21 MARKET PLACE

WEDNESBURY

Postcode WS10 7AY

Telephone 0121 556 1084 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**