

COMPANIES HOUSE



Annual Return

of company number 02251867

G

company name

GRAHAM LEISURE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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		Мо	nth	Year	
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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	Month	Year

Day	Day Month	
		1

Registered Office (See note 3)

This is the address registered by Companies House.

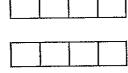
10 MILNTHORPE CLOSE WASHFORD PARK MEOLE BRACE SHREWSBURY SY3 9QP

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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02251867 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 C/O YATES & CO 21 MARKET PLACE WEDNESBURY WEST MIDLANDS WS10 7AY	
Any 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.	Day Month Year
JOHN SAMUEL GRAHAM 10 MILNTHORPE CLOSE WASHFORD PARK MEOLE BRACE SHREWSBURY SY3 9QP	
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 Birth:- 14/05/64 Nat:BRITISH Occ:WATER SPORTS OPERATOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02251867 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JOHN SAMUEL **GRAHAM** 10 MILNTHORPE CLOSE WASHFORD PARK MEOLE BRACE SHREWSBURY SY3 9QP Date of Birth:- 23/11/59 Nat:BRITISH OCC:WATER SPORTS OPERATOR Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. SAMUEL DESMOND DECEASED **GRAHAM** 10 MILNTHORPE CLOSE WASHFORD PARK MEOLE BRACE SHREWSBURY SY3 9QP Date of Birth:- 16/12/27 Nat:BRITISH DECKARED Occ:BUILDING CONTRACTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02251867 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate* nominal value		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	snates issued	(ie Number of shares issued multiplied by nominal value per share)		
	_ Oldmany	160			
	Totals	/00	£100		
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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 31/10/95	A list of change A full list of m	es is enclosed embers is enclose	on paper paper		
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 leving accounts in					
this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed 3	s gul	-Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18 DE	C 1996	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	YATES	f b			
To whom should Companies House direct any enquiries about the information shown in this return?>	*************	LKET PLACE ESBURY			
		Postcode	US10 7AY		
	Telephone 012	-1 556 1084	Ext		

LIST OF PAST AND PRESENT MEMBERS (COMPUTED)

SCHEDULE TO FORM 363

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Company Number: 02251867		Account of Shares			
Company Number. 02201001	[<u></u>	Particulars of shares trans- ferred since the date of the last return, or, in the case			
Company Name:	Number of			1	
	shares or amount of				
GRAHAM LEISURE LIMITED	stock held	1		ŀ	
	by existing	company, by			
	members at				
	date of this	members, a	ınd		
	return.	(b) persons who have			
		ceased to b	e members.	•	
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		i Kilimbrar i	Date of		
Name and address	currently	I IRe	egistration	Remarks	
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Charles Carried Call	-			1	
Chertipher Elward Fahan	50				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02251867	ŀ		shares trans-		
Company Namo:	Number of		the date of the		
Company Name:	shares or	last return, o	r, in the case eturn,since the		
GRAHAM LEISURE LIMITED	amount of stock held	incorporation			
	by existing		or the		
* o*	members at	(a) persons			
	date of this	members			
er en en en en en en en en en en en en en	return.	(b) persons	who have o be members.		
·	1	Geased t	o be members.		
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