



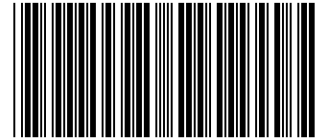
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **C.S. LEISURE PLC**

*Company Number:* **02357146**



XS830HO5

*Received for filing in Electronic Format on the:* **04/08/2006**

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*Company Details*

*Period Ending:* **01/06/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*

**9261**

**9262**

**9272**

**9304**

*Registered Office:  
Address:*

**101 COMMERCIAL ROAD  
LONDON  
E1 1RD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM TAYLOR**

*Address:* **14 ROUPELL STREET  
LONDON SE1 8SP**

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*Director 1:*

*Name:* **RICHARD TAYLOR**  
*Date of Birth:* **20/02/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **33 GREEN LANE  
EDGWARE  
MIDDLESEX HA8 7PS**

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*Director 2:*

*Name:* **FREDERICK OLIVER TUROK** *Address:* **1 BROOME HALL  
COLD HARBOUR  
SURREY RH5 6HJ**  
*Date of Birth:* **22/02/1955**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP250000</b>
<b>ORDINARY A</b>	<b>125000</b>	<b>GBP125000</b>
<b>ORDINARY B</b>	<b>2000000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>2625000</b>	<b>GBP395000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 ORDINARY Shares held as at 01/06/2006**

*Name:* **L A FITNESS LTD**  
*Address:* **101 COMMERCIAL ROAD  
LONDON E1 1RD**

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*Shareholding 2:*

**125000 ORDINARY A Shares held as at 01/06/2006**

*Name:* **L A FITNESS LTD**  
*Address:* **101 COMMERCIAL ROAD  
LONDON E1 1RD**

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*Shareholding 3:*

**2000000 ORDINARY B Shares held as at 01/06/2006**

*Name:* **L A FITNESS LTD**

*Address:* **101 COMMERCIAL ROAD  
LONDON E1 1RD**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**