



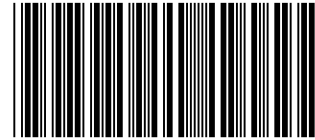
Companies House
— for the record —

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Annual Return

Company Name: **CS LEISURE LIMITED**

Company Number: **02357146**



X8ERWQKG

Received for filing in Electronic Format on the: **20/06/2007**

Company Details

Period Ending: **01/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9261

9262

9272

9304

*Registered Office:
Address:*

**C/O LA FITNESS LIMITED
SANDALL STONES ROAD
KIRK SANDALL
DONCASTER
SOUTH YORKSHIRE
DN3 1QR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JAMES STORR**

Address: **THE GRANGE
HOLLINGDON
ASHBOURNE
DERBYSHIRE DE6 3GB**

Director 1:

Name: **STUART PAUL BROSTER** *Address:* **GREYSTONES BROMLEY ROAD
COCKLEFORD HEATH ARDLEIGH
COLCHESTER
ESSEX CO7 7SE**
Date of Birth: **11/04/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **CHRISTOPHER JAMES
STORR** *Address:* **THE GRANGE
HOLLINGDON
ASHBOURNE
DERBYSHIRE DE6 3GB**
Date of Birth: **10/03/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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> |
|---------------------------|------------------------------------|---|
| ORDINARY | 500000 | GBP250000 |
| ORDINARY A | 125000 | GBP125000 |
| ORDINARY B | 2000000 | GBP20000 |
| TOTALS | 2625000 | GBP395000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY B Shares held as at 01/06/2007

Name: **L A FITNESS LTD**
Address: **SANDALL STONES ROAD
KIRK SANDALL
DONCASTER
S YORKS DN3 1QR**

Shareholding 2:

125000 ORDINARY A Shares held as at 01/06/2007

Name: **L A FITNESS LTD**

Address: **SANDALL STONES ROAD
KIRK SANDALL
DONCASTER
S YORKS DN3 1QR**

Shareholding 3:

500000 ORDINARY Shares held as at 01/06/2007

Name: **L A FITNESS LTD**

Address: **SANDALL STONES ROAD
KIRK SANDALL
DONCASTER
S YORKS DN3 1QR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**