



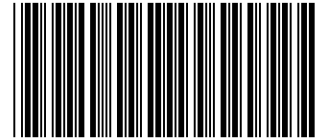
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CINQUE PORTS LEISURE LIMITED**

*Company Number:* **02434151**



X6400KIX

*Received for filing in Electronic Format on the:* **14/11/2006**

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*Company Details*

*Period Ending:* **19/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5522**

*Registered Office:*  
*Address:*

**COGHURST HALL  
IVYHOUSE LANE  
ORE HASTINGS  
EAST SUSSEX  
TN35 4NP**

*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:* **ALASDAIR BELL LOCH**

*Address:* **FLAT 2 121 SUTHERLAND AVENUE  
MAIDA VALE  
LONDON W9 2QJ**

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*Director 1:*

*Name:* **MR DAVID PETER BULL**  
*Date of Birth:* **06/08/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **COGHURST HALL  
IVYHOUSE LANE ORE  
HASTINGS  
EAST SUSSEX TN35 4NP**

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*Director 2:*

*Name:* **ANTONY NORMAN CLISH** *Address:* **MINTO COTTAGE**  
*Date of Birth:* **19/12/1961** **RECTORY LANE BENTLEY**  
*Nationality:* **BRITISH** **FARNHAM**  
*Occupation:* **DIRECTOR** **SURREY GU10 5JS**

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*Director 3:*

*Name:* **ALASDAIR BELL LOCH** *Address:* **FLAT 2 121 SUTHERLAND AVENUE**  
*Date of Birth:* **08/09/1963** **MAIDA VALE**  
*Nationality:* **BRITISH** **LONDON W9 2QJ**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **JEFFREY ALAN SILLS** *Address:* **11 HEATH PARK DRIVE**  
*Date of Birth:* **16/10/1963** **BROMLEY**  
*Nationality:* **BRITISH** **KENT BR1 2WQ**  
*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>1650</b>	<b>GBP1650</b>
<b>TOTALS</b>	<b>1650</b>	<b>GBP1650</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 19/10/2006**

**825 Disposed of in period on 17/01/2006**

*Name:* **D.P. BULL**

*Address:* **COGHURST HALL**  
**IVYHOUSE LANE, ORE HASTINGS**  
**EAST SUSSEX TN35 4NP**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 19/10/2006**

**825 Disposed of in period on 17/01/2006**

*Name:* **A.J. WATSON**

*Address:* **MUSKETEERS  
NEW HALL CLOSE DYMCHURCH  
ROMNEY MARSH  
KENT TN29 0LE**

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*Shareholding 3:*

**1650 ORDINARY Shares held as at 19/10/2006**

*Name:* **CPACQUISITIONCO LIMITED**

*Address:* **COGHURST HALL  
IVYHOUSE LANE  
HASTINGS  
EAST SUSSEX  
ENGLAND TN35 4NP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**