

## COMPANIES HOUSE



# Annual Return

of company number 02434151

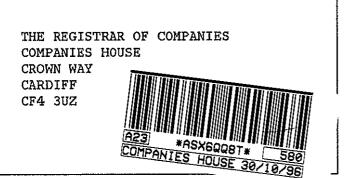
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company name

CINQUE PORTS 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 05/10/96 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
1 19	1 [0	9 [6

#### 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	
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Day	Month	Year
		1

#### Registered Office (See note 3)

This is the address registered by Companies House.

COGHURST HALL IVYHOUSE LANE ORE HASTINGS EAST SUSSEX TN35 4NP

#### Principal business activities (See note 4)

Trade classification is
5523 OTHER PROVISION OF LODGINGS
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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02434151 Register of members (See note 5)	If the information shown needs amendment, of details below and, for secretary and direct particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
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		
DAVID PETER BULL COGHURST HALL IVYHOUSE LANE ORE HASTINGS EAST SUSSEX TN35 4NP			
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
DAVID PETER BULL COGHURST HALL IVYHOUSE LANE ORE HASTINGS EAST SUSSEX TN35 4NP			
Date of Birth:- 06/08/51 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.  Page 2			

02434151	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. ALAN JAMES WATSON	Date of any change.		
MUSKETEERS NEW HALL CLOSE DYMCHURCH KENT TN29 OLE			
Date of Birth:- 18/04/38 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
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.			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
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.  Page 3			

02434151 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1,000	11,000
	A'ORDINARY.	650	£ 650
	26 Cin, Red. Pref.		
	Shares (1/5/2000)	400	£ 400
	Totals	2,050	£2,050
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 cl	nanges in the pe	Please mark the appropriate box.
The last full members list was at 19/10/95	A list of changes		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 laying accounts in general meetings, mark this box.			
Certificate	Signed	1 P	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28 10 9	6	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.		. l	
Cheques should be made payable to Companies House.	This return includes No. 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?>		んくら, Postcode	TN35 4NP.
	Telephone OY	C4-151(85	Ext 53.