



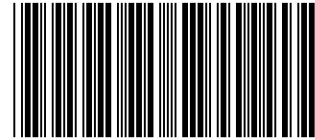
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** INVICTA LEISURE LIMITED

**Company Number:** 02464159



Received for filing in Electronic Format on the: 02/12/2005

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### Company Details

**Period Ending:** 30/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TRINITY COURT**  
**MOLLY MILLARS LANE**  
**WOKINGHAM**  
**BERKSHIRE**  
**RG41 2PY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROGER THOMAS VIRLEY TYSON      **Address:** 2 GADD CLOSE  
WOKINGHAM  
BERKSHIRE RG40 5PQ

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**Director 1:**

**Name:** MICHAEL DAVID BALL      **Address:** MULBERRY HOUSE  
**Date of Birth:** 12/04/1967      TRUMPS GREEN ROAD  
**Nationality:** BRITISH      VIRGINIA WATER  
**Occupation:** FINANCE DIRECTOR,      SURREY GU25 4JA  
ESPORTA GROUP LIM

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*Director 2:*

*Name:* **NEIL DUNCAN GILLIS** *Address:* **LODGE FARM**  
*Date of Birth:* **22/01/1965** **THELNETHAM**  
*Nationality:* **BRITISH** **NEAR DISS**  
*Occupation:* **CHIEF EXECUTIVE,** **NORFOLK IP22 1JL**  
**ESPORTA GROUP LIM**

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*Director 3:*

*Name:* **MARC EDWARD MCGUIGAN** *Address:* **AVADI**  
*Date of Birth:* **12/12/1963** **CHAPEL LANE**  
*Nationality:* **BRITISH** **TEWKESBURY**  
*Occupation:* **OPERATIONS DIRECTOR,** **GLOUCESTER GL20 7ER**  
**ESPORTA GROUP**

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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>"A" ORDINARY</b>	<b>299344</b>	<b>GBP29934.40</b>
<b>CONVERTIBLE REDEEMABLE PREFERENCE SHARES</b>	<b>11538810</b>	<b>GBP11538810.00</b>
<b>ORDINARY</b>	<b>502617</b>	<b>GBP502617.00</b>
<b>TOTALS</b>	<b>12340771</b>	<b>GBP12071361.40</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**299344 "A" ORDINARY Shares held as at 30/11/2005**

*Name:* **HEALTH AND FITNESS HOLDINGS LIMITED**

*Address:* **TRINITY COURT**  
**MOLLY MILLARS LANE**  
**WOKINGHAM**  
**BERKSHIRE RG41 2PY**

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*Shareholding 2:*

**11538810 CONVERTIBLE REDEEMABLE PREFERENCE SHARES**  
**Shares held as at 30/11/2005**

*Name:* **HEALTH AND FITNESS HOLDINGS LIMITED**

*Address:* **TRINITY COURT  
MOLLY MILLARS LANE  
WOKINGHAM  
BERKSHIRE RG41 2PY**

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*Shareholding 3:*

**502617 ORDINARY Shares held as at 30/11/2005**

*Name:* **HEALTH AND FITNESS HOLDINGS LIMITED**

*Address:* **TRINITY COURT  
MOLLY MILLARS LANE  
WOKINGHAM  
BERKSHIRE RG41 2PY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/12/2005** *Authenticated:* **Yes (E/W)**