



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A21 \*A0D19NUJ\* 96  
COMPANIES HOUSE 05/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/96

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
06	02	96

#### 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.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

92 KENTON LANE  
KENTON  
HARROW  
MIDDLESEX HA3 8UE

Barclays

100142 £18

363s

## Annual Return

of company number 02467421

E

company name  
ROJO LEISURE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

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

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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.....  
.....  
.....

## 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

Date of any change.

PHILIP MARTIN  
COKELL  
MODDERSHALL CHELSFIELD LANE  
ORPINGTON  
KENT BR6 7RR

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN ALAN  
COKELL  
CROSSWAYS CHURCH ROAD  
CHELSFIELD  
ORPINGTON  
KENT BR6 7SN

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.....  
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.....  
.....  
.....

Date of Birth:- 17/05/43  
Nat:BRITISH  
Occ:MEDIA CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....  
.....  
.....  
.....

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

PHILIP MARTIN  
 COKELL  
 MODDERSHALL CHELSFIELD LANE  
 ORPINGTON  
 KENT BR6 7RR

Date of Birth:- 08/03/52

Nat:BRITISH

Occ:MEDIA CONSULTANT

If this person has ceased to be director, please  
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

SAVVAS  
 SAKKAS  
 74 VANBRUGH PARK  
 BLACK HEATH  
 LONDON  
 SE3 7JQ

Date of Birth:- 02/12/51

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please  
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>1000</u>	<u>1000</u>	<u>1000</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>1000</u>	<u>1000</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 06/02/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed                     

Secretary/Director \*  
\*(delete as appropriate)

Date 2/8/96

This return includes            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?

ALAN WINTER ASSOCIATES.  
92 KENTON LANE  
KENTON, HARROW  
MIDDX Postcode HA3 8UE

Telephone 0378 577 474 Ext