



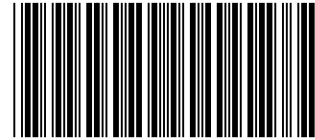
Companies House
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Annual Return

Company Name: **CASTLEDENE LEISURE LIMITED**

Company Number: **02546423**



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Received for filing in Electronic Format on the: **09/10/2006**

Company Details

Period Ending: **05/10/2006**

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

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK
PORZ AVENUE
DUNSTABLE
LU5 5XE**

AT REGISTERED OFFICE

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **DAREN CLIVE LOWRY**

Address: **3 DRAPERS END
MARSTON MORETAINE
BEDFORDSHIRE
UNITED KINGDOM MK43 0FH**

Director 1:

Name: **NICOLA ZOE FLOWER** *Address:* **28 BRIDGEMAN ROAD**
Date of Birth: **18/07/1971** **TEDDINGTON**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **OPERATIONS DIRECTOR** **UNITED KINGDOM TW11 9AH**

Director 2:

Name: **ANDREW DAVID** *Address:* **8 NIMROD CLOSE**
PELLINGTON **ST ALBANS**
Date of Birth: **18/01/1964** **HERTFORDSHIRE**
Nationality: **BRITISH** **UNITED KINGDOM AL4 4XY**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR MICHAEL EDWARD TYE** *Address:* **GADE HOUSE**
Date of Birth: **20/12/1953** **FRITHSDEN COPSE**
Nationality: **BRITISH** **POTTEN END**
Occupation: **COMPANY DIRECTOR** **BERKHAMSTED**
HERTS HP4 2RQ

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	2000000	GBP200000.00
TOTALS	2000000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 05/10/2006

Name: **DAVID LLOYD LEISURE LIMITED**

Address: **WHITBREAD COURT**
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**