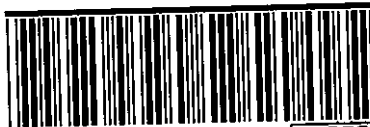


363<sup>x</sup>

NW/014202/£54x3

resubmitted. Form 287c for PS Reg'd  
filed

A28 \*A3AHGK59\* 269

COMPANIES HOUSE 25/03/96

COMPANIES HOUSE 30/01/96

## Annual Return

Company Number

CN 2678878

Company Name

CITY CENTRE LEISURE (LONDON) LIMITED

## Date of this return

The information in this return is made  
up to

DA 1 7 0 1 9 6

## Date of next return

I wish to make the next return to

DB

## Registered Office

This is the address at the date of this  
return

RO Carolyn House

Dingwall Road

Post Town Croydon

County/Region Surrey

Postcode CR0 9XF

## Principal business activities

The trade classification code  
number(s) for principal activity  
or activities is (are)

PA 8 8 2 2

8 8 2 9

## Register of members

The register of members is kept at

<b>RM</b>	Hill House
1 Little New Street	
Post Town	London
County/Region	
Postcode	EC4A 3TR

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post Town	
County/Region	
Postcode	

## Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee  
without share capital.....

Private company limited by shares  
exempt under section 30.....

Private company limited by guarantee  
exempt under section 30.....

Private unlimited company with share  
capital.....

Private unlimited company without share  
capital.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	
Keith Reginald	
Milsom	
<b>AD</b>	4 Vincent Avenue
Post Town	Carshalton Beeches
County/Region	Surrey
Postcode	SM5 4HZ
Country	England

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	Mr
Roger Martin	
Bottomley	
AD	34 Hall Drive
Sydenham	
Post Town	London
County/Region	
Postcode	SE26 6XB
Country	England
DO	0 5 0 8 4 0
Nationality	NA British
OC	Leisure Management
OD	See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	Mr
Philip John	
Reid	
AD	105 Castlewood Drive
Eltham	
Post Town	London
County/Region	
Postcode	SE9 1NQ
Country	
DO	2 4 0 2 4 2
Nationality	NA British
OC	Leisure Management
OD	CITY CENTRE LEISURE (HOLDINGS) LIMITED
CITY CENTRE LEISURE (WEALD) LIMITED	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD	Mr
Ian Edward	
Warren	
AD	39 Sheringham Road
Anerley	
Post Town	London
County/Region	
Postcode	SE20 7LT
Country	England
DO	1   0   0   5   5   9
Nationality	NA British
OC	Leisure Management
OD	CITY CENTRE LEISURE (HOLDINGS) LIMITED
CITY CENTRE LEISURE (WEALD) LIMITED	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	1000	£1000
Totals	1000	£1000

A full list of members is enclosed on paper

### List of past and present members

### Elective resolutions


### 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.**

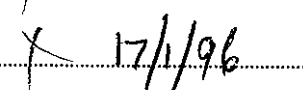
Make cheques payable to  
**Companies House.**

Signed



Secretary/Director

Date



(\*delete as appropriate)

This return includes 3 continuation sheets.

### Contact point address

Touche Ross & Co

Hill House

1 Little New Street

London, England

Postcode EC4A 3TR

Telephone 0171-303 3175

Reference Co.Sec/Ringsell

# List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: CITY CENTRE LEISURE (HOLDINGS) LIMITED</div> <div>Address: Carolyn House Dingwall Road Croydon, Surrey</div> <div>Postcode CRO 9XF</div> </div>
	<div> <div>Name: Mr Philip John Reid</div> <div>Address: 223 Vauxhall Bridge Road  London, England</div> <div>Postcode SW1V 1EL</div> </div>

1

2

## and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 750				
Ord 250				

1

2

Annual Return Continuation - Other Directorships

CITY CENTRE LEISURE (LONDON) LIMITED

Director / Other Directorships

Dates Resigned

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Bottomley, Roger Martin

CITY CENTRE LEISURE (HOLDINGS) LIMITED

CITY CENTRE LEISURE (MERIDIAN) LIMITED

CITY CENTRE LEISURE (SEVERN) LIMITED

CITY CENTRE LEISURE (WEALD) LIMITED

GUIDELANDS CONSULTANCY GROUP LIMITED

SPRITO