

M 4.5 x 3

202670

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2678884

Company Name in full

CITY CENTRE LEISURE (SEVERN) LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 01 98

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

Registered Office (See note 3)

Show here the address at the date of this return.

Carolyn House

Dingwall Road

Any change of
registered office
must be notified
on form 287.

Post town

Croydon

County / Region

Surrey

Postcode

CR0 9XF

Principal business activities

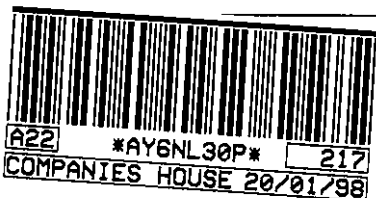
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9 2 6 2

8 8 2 9

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Details of a new company secretary must be notified on form 288a

Keith Reginald

Milsom

4 Vincent Avenue

Carshalton Beeches

Surrey

SM5 4HZ

England

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | |
|----------------------|-----------------------------|-------------|---------------|-------|------|----|
| Name | * Style / Title | Mr | | | | |
| | | | Day | Month | Year | |
| * Honours etc | | | Date of birth | 05 | 08 | 40 |
| Forename(s) | Roger Martin | | | | | |
| Surname | Bottomley | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 34 Hall Drive | | | | | |
| | Sydenham | | | | | |
| Post town | London | | | | | |
| County / Region | | Postcode | SE26 6XB | | | |
| Country | England | Nationality | British | | | |
| Business occupation | Chairman/Leisure Management | | | | | |
| Other directorships | See attached list | | | | | |
| * Voluntary details | | | | | | |

| | | | | | | |
|----------------------|-----------------|-------------|---------------|-------|------|--|
| Name | * Style / Title | | | | | |
| | | | Day | Month | Year | |
| * Honours etc | | | Date of birth | | | |
| Forename(s) | | | | | | |
| Surname | | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | | | | | | |
| | | | | | | |
| Post town | | | | | | |
| County / Region | | Postcode | | | | |
| Country | | Nationality | | | | |
| Business occupation | | | | | | |
| Other directorships | | | | | | |
| | | | | | | |

Please complete in typescript ,
or in bold black capitals

List of past and present members
Schedule to form 363a, 363b

Company Number

2678884

Company Name in full

CITY CENTRE LEISURE (SEVERN) LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------|------------------------------|----------------------------------|---------|
| CITY CENTRE LEISURE (HOLDINGS) LIMITED Carolyn House Dingwall Road Croydon, Surrey CRO 9XF | Ord. 100 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

| Class e.g. Ordinary/ Preference | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|------------------------------------|----------------------------|--|
| Ordinary Shares of £1 each | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

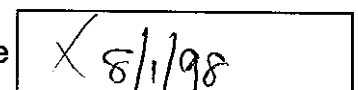
Certificate

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

Signed



Date



† Please delete as appropriate

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|---------------------------------|-------------------|
| Deloitte & Touche | |
| Hill House, 1 Little New Street | |
| London, England, , EC4A 3TR | Tel 0171-303 3175 |
| DX number | DX exchange |

Other Directorships

Continuation sheet number: 1

Company

Company Number

CITY CENTRE LEISURE (SEVERN) LIMITED

2678884

Director / Directorships

Date Resigned

Bottomley, Roger Martin

CCL LEISURE LIMITED

CITY CENTRE LEISURE (HOLDINGS) LIMITED

CITY CENTRE LEISURE (LONDON) LIMITED

CITY CENTRE LEISURE (MERIDIAN) LIMITED

CITY CENTRE LEISURE (WEALD) LIMITED

GUIDELANDS CONSULTANCY GROUP LIMITED

SPRITO