



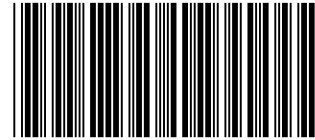
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CITY CENTRE LEISURE (SEVERN) LIMITED**

*Company Number:* **02678884**



*Received for filing in Electronic Format on the:* **25/01/2007**

XGC36MI2

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*Company Details*

*Period Ending:* **17/01/2007**

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

*Principal Business Activities:*

*SIC Codes*

**9262**

**9272**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PARKWOOD HOUSE  
CUERDEN PARK  
BERKELEY DRIVE BAMBER  
BRIDGE  
PRESTON  
LANCASHIRE  
PR5 6BY**

**AT REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NORAH JANE JACINTA BURNS**

*Address:* **CLIFFE MOUNT  
BIRCHCLIFFE ROAD  
HEBDEN BRIDGE  
WEST YORKSHIRE HX7 8DB**

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*Director 1:*

*Name:* **CHARLES PETER BITHELL**      *Address:* **THE HAWTHORNS**  
*Date of Birth:* **12/08/1968**      **78 THE COMMON PARBOLD**  
*Nationality:* **BRITISH**      **WIGAN**  
*Occupation:* **FINANCIAL DIRECTOR**      **LANCASHIRE WN8 7EA**

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*Director 2:*

*Name:* **ANDREW GUEST HOLT**      *Address:* **KEMPSEY LODGE**  
*Date of Birth:* **15/01/1957**      **OAKFIELD CLOSE**  
*Nationality:* **BRITISH**      **KEMPSEY**  
*Occupation:* **DIRECTOR**      **WORCESTERSHIRE WR5 3PR**

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*Director 3:*

*Name:* **WILLIAM GILES**      *Address:* **THE SHIRE O'KEYS LANE**  
**RAWLINSON**      **FERNHILL HEATH**  
*Date of Birth:* **23/06/1967**      **FERNHILL HEATH**  
*Nationality:* **BRITISH**      **WORCESTER WR3 8RL**  
*Occupation:* **ACCOUNTANT**

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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>ORDINARY</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 17/01/2007**

*Name:* **CCL LEISURE LTD**

*Address:* **PARKWOOD HOUSE**  
**BERKELEY DRIVE CUERDEN PARK BAMBER BRIDGE**  
**PRESTON PR5 6BY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**