



COMPANIES HOUSE

N/W 618
000968

363s

Annual Return

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



A14 *AUVUI9DX* 316

COMPANIES HOUSE 03/03/95

COMPANIES HOUSE 18/02/95

of company number 02678884

F

company name
CITY CENTRE LEISURE (SEVERN) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/12/94

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
17	01	95

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.

35 SHOULDHAM STREET
LONDON
W1H 5FP

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Principal business activities (See note 4)

Trade classification is

8822 SPORT

8829 OTHER RECREATIONS

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

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Register of members (See note 5)

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

The register is kept at

HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR

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.

JAMES EDWARD FRANKLYN
PHILLIPS
47 HEATHEDGE
KIRKDALE SYDENHAM
LONDON
SE26 4NH

Day	Month	Year
18	10	94

 Date of any change.

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

Day	Month	Year
18	10	94

 Date of resignation.

Directors (See note 7)

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

ROGER MARTIN
BOTTOMLEY
34 HALL DRIVE
SYDENHAM
LONDON
SE26 6XB

Day	Month	Year

 Date of any change.

Date of Birth:-- 05/08/40
Nat:BRITISH
Occ:LEISURE MANAGEMENT

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

Day	Month	Year

 Date of resignation.

Other directorships.

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Directors continued

Particulars.

ANDREW GUEST
HOLT
111 BRISTOL ROAD
FRAMPTON COTTERELL
BRISTOL
BS17 2AU

Date of Birth:— 15/01/57
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
18	10	94

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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)
ORDINARY	100	£100
Totals		

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 17/01/93

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.

Signed

Secretary/Director

*(delete as appropriate)

I enclose the fee of £18.

Date

13/16/2/95

Cheques should be made payable to Companies House.

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?

Co. Sec.

Postcode

Telephone Ext

Printed on
Recycled Paper