

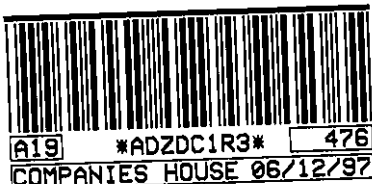


COMPANIES HOUSE

363s

Annual Return

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



of company number 02978673

M

company name
A&R LEISURE 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 26/09/97
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
13	10	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

FULCRUM HOUSE
7 THE NORWICH BUSINESS PARK
WHITING ROAD
NORWICH NR4 6DJ

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	1	5
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HOLDING COMPANY

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

02978673

Register of members (See note 5)

The register is kept at

FULCRUM HOUSE
7 THE NORWICH BUSINESS PARK
WHITING ROAD
NORWICH NORFOLK NR4 6DJ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW MICHAEL
GREEN
9 NIGHTINGALE WAY
THETFORD
NORFOLK IP24 2YN

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

STEPHEN
BLOOMFIELD
160 HIGH STREET
INGATESTONE
ESSEX CM4 9EZ

Day	Month	Year

 Date of any change.

Date of Birth:- 05/01/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

02978673

Directors - continued

Particulars.

ANDREW MICHAEL
GREEN
9 NIGHTINGALE WAY
THETFORD
NORFOLK IP24 2YN

Date of Birth:- 21/04/63
Nat:BRITISH
Occ:COMPANY ADMINISTRATOR

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

Show any relevant current and previous 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

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

ROBERT GEORGE
WELLS
21 ASH GROVE
NORWICH
NORFOLK NR3 4BE

Date of Birth:- 26/05/50
Nat:BRITISH
Occ:ESTATE AGENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>'A' ORDINARY</u>	<u>20770</u>	<u>2077.00</u>
<u>'B' ORDINARY</u>	<u>1730</u>	<u>173.00</u>
<u>CUMULATIVE PARTICIPATING PREFERRED ORDINARY SHARES</u>	<u>12116</u>	<u>1211.60</u>
<u>CUMULATIVE REDEEMABLE PREFERENCE SHARES</u>	<u>500000</u>	<u>50000.00</u>
Totals	533916	53461.60

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 13/10/95

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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director*
*(delete as appropriate)

Date 10-11-97

This return includes 1 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?----->

KIASOLS IMPET, Fulcrum House,
7 THE NORWICH BUSINESS PARK
WHITING ROAD, NORWICH
Postcode NR4 6DJ

Telephone 01603 628767 Ref: L31smw

A & R LEISURE LIMITED

DIRECTORS

SCHEDULE OF OTHER DIRECTORSHIPS

Andrew Green:

Solar Bowl (Holdings) Limited
Solar Bowl (Norwich) Limited
Solar Bowl (Ipswich) Limited
Superskate Rollerinks Limited

Stephen Bloomfield:

Company Pilot Limited
Devon Conversions (CP) Limited
Devon Group
Solar Bowl (Holdings) Limited
Solar Bowl (Norwich) Limited
A & R Leisure Limited
Cambridge Capital Management Limited
OIS Engineering Limited
Bondco 620 Limited
Superskate Rollerinks Limited
Reward Group Limited
Cambridge Research & Innovation Limited
Bodybits Limited
Machins Limited
Elles Limited

Robert Wells:

Solar Bowl (Holdings) Limited
Solar Bowl (Ipswich) Limited
Solar Bowl (Norwich) Limited
Superskate Rollerinks Limited
Bishop Stortford Leisure & Entertainment Limited
Lime Tree Court Residents Association Limited