

## COMPANIES HOUSE

# Annual Return

of company number 02998763

A

company name

RENOWN LEISURE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY

THE REGISTRAR OF COMPANIES

CROWN WAR CARDIFF CF4 3UZ



COMPANIES HOUSE 20/04/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/96

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
Γ	0.16	1 12	915

#### 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. 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		
l I	1 1			

Day	Month	Year	
,		I	

## Registered Office (See note 3)

This is the address registered by Companies House.

HERTFORD HOUSE SOUTHERNHAY GARDENS EXETER EX1 1EJ

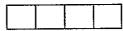
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## Principal business activities (See note 4)

Please enter trade classification(s).

8 8 3 0

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



02998763 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 REGISTERED OFFICE	
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.	Day Month Year  O 1 0 9 9 5 Date of any change.
JULIAN D'ARCY MOUNTER 1 BERTOZERIE GEORGE ROAD ST PETER PORT GUERNSEY CHANNEL ISLANDS	MAS CAROL ANIV  KELSALL SPURA  S LIME GROVE  EX NOUTH  DEVEN  EX8 SN N
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  MICHAEL JOHN KECSALL—SPURR 92 LANGLEY CRESCENT WOODING DEAN BRIGHTON SUSSEX BN2 6NQ	Day Month Year        Date of any change.    MICHAEL FOHN   KBLSALL SPULK   S LIME GROVE   EXTURTE   DEN UNI   FX8 SNN
Date of Birth:- 30/01/61 Nat:BRITISH Occ:LEISURE MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

02998763	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, Day Month Year
Particulars.  JULIAN D'ARCY  MOUNTER	Date of any change.
1 BERTOZERIE GEORGE ROAD ST PETER PORT GUERNSEY CHANNEL ISLANDS	
Date of Birth:- 02/11/44 Nat:BRITISH	
Occ: CONSULTANT  If this person has ceased to be director, please state when.	Day Month Year  O 1 0 9 9 5 Date of resignation.
Show any relevant current and previous directorships.	2
Particulars.	Day Month Year      Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
how any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************

Page 3

02998763 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	O RDINANY	10000	10000
	-		
	Totals	10000	10000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of mer	mbers is enclose	ed 🔽
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	Signed 🗶		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date // 4.9	76	Secretary/Director *(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable	This return inclu		continuation sheets.
o Companies House.	Please ensu all sections	enter number, Ire that you on this pag	have completed
· · · · · · · · · · · · · · · · · · ·	SIMPKINS	COWANDS	
o whom should Companies House direct any enquiries about the information shown in this eturn?>	CASTLE ST		
			EXY 3 LQ
	Telephone 0139	4 411233	Ext 10/546/7235.

IST OF PAST AND PRESENT MEMBERS			ount of Shares	1010111111000
Company Number: 02998763	Number of	Particulars of		
Company Name:	shares or	last return, o	r, in the case	
	amount of	<b>5</b>	eturn, since the	
RENOWN LEISURE LIMITED	stock held		or the	
	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
* " " " " " " " " " " " " " " " " " " "	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	Hemans
	Helu		OI Hallstel	
NEW MEDIA HOLDINGS LIMITED.	5/00.			
,				
C/O LE BENTOZENIE				
GEONGE STREET				
ST PETER PORT				
CHEANSEY, CHANNEL ISLANDS.				
	4900			
M M J KELSAL SPURL				
S LIME GROVE				
ENTOUTH				
DEVON				
EXF SINN				
	<del></del>			
			<del> </del>	
		-	-	
	10000	_		
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		<del>                                     </del>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02998763 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case RENOWN LEISURE LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer