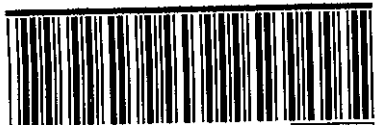




COMPANIES HOUSE

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



A37 *AL1NXL89* 446

COMPANIES HOUSE 03/05/96

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
06	12	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.

HERTFORD HOUSE
SOUTHERNHAY GARDENS
EXETER
EX1 1EJ

Not

18

0000181

363s

Annual Return

of company number 02998763

A

company name

RENOWN LEISURE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Please enter trade classification(s).

8	8	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

02998763

Register of members *(See note 5)*

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.

JULIAN D'ARCY
MOUNTER
1 BERTOZIERIE
GEORGE ROAD
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS

Day Month Year
0 1 0 9 9 5 Date of any change.

MRS CAROL ANN
KECSALL SPURR
S LIME GROVE
EXMOUTH
DEVON
EX8 5NN

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.

MICHAEL JOHN
KECSALL-SPURR
92 LANGLEY CRESCENT
WOODING DEAN
BRIGHTON
SUSSEX BN2 6NQ

Day Month Year
Date of any change.

MICHAEL JOHN
KECSALL SPURR
S LIME GROVE
EXMOUTH
DEVON
EX8 5NN

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
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JULIAN D'ARCY
MOUNTER
1 BERTOZERIE
GEORGE ROAD
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

.....

Date of Birth:- 02/11/44

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year
011	019	915

Date of resignation.

Show 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

Date of resignation.

Show 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

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

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>ORDINARY</u>	<u>10000</u>	<u>10000</u>
Totals	<u>10000</u>	<u>10000</u>

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 not on paper

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 **£18.**

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

Signed

[Signature]
Secretary/Director
*(delete as appropriate)

Date 16.4.96

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?----->

SIMPKINS EDWARDS
MICHAEL HOUSE
CASTLE ST EXETER
DEVON Postcode EX4 3LQ

Telephone 01392 211233 Ext 10/SAG/7235

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]