

COMPANIES HOUSE

(0.503) \$15 **363**\$ (00300)

Annual Return

of company number

03050738

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company name

HALE LEISURE 1995 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/99 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
217	0 4	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

106 PRINCESS STREET MANCHESTER M1 6DD

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

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.

Эay	Month	Year

Day	Day Month Yea	
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03050738 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 Date of any change.
AIDAN JOSEPH CLANCEY RAVENSTONE PARK AVENUE HALE ALTRINCHAM CHESHIRE WA15 9DN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark Way
Particulars of a new director must be notified on form 288. AIDAN JOSEPH CLANCEY RAVENSTONE PARK AVENUE HALE	Day Month Year Date of any change.
ALTRINCHAM CHESHIRE WA15 9DN	
Date of Birth:- 03/05/57 Nat:BRITISH Occ:PROPERTY DEVELOPER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

03050738	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANDREW GERARD DODD	Date of any change.
34 PELL MOAT ROAD HEATON MOOR STOCKPORT CHESHIRE SK4 4PH	
Date of Birth:- 25/10/55 Nat:BRITISH Occ:COMPANY DIRECTOR	Box Marks Von
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year I I O 4 9 9 Date of any change.
EAMONN PATRICK DWYER 6 WYNGATE ROAD HALE ALTRINCHAM CHESHIRE WA15 OLZ	HO ARTHOG RD HALE CHESHIRE WALS OLU
Data of Digith 05/03/57	
Date of Birth:- 05/03/57 Nat:BRITISH Occ:PROPERTY DEVELOPER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ELLIOT EDWARD RASHMAN 1ST FLOOR	
37 DUCIE STREET MANCHESTER M1 2JW	
Date of Dinth 00/02/52	•
Date of Birth:- 02/03/52 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.	

03050738 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)		
	GROS	1000	<u> </u>		
	Totals	1000	£1000		
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 m	nembers 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.		1			
Certificate	Signed	lde ll	lean		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2814	199	Secretary/Director* *(delete as appropriate)		
i enclose the fee of £15. Cheques should be made payable	This return inc	cludes 4 (enter number	continuation sheets.		
to Companies House.	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?>	MANCHE	res st	m1600		
			Ext		

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE	HEDULE TO FORM 363	
		Account of Shares			
Company Number: 03050738		2	f shares trans-		
	Number of		the date of the		
Company Name:	shares or		or, in the case		
HALE LEISURE 1995 LIMITED	amount of		eturn, since the	}	
HALL DEIBORE 1995 FIMILED	stock held	incorporation	of the		
	by existing				
	members at		who are still		
	date of this				
	return.	(b) persons			
		ceased	to be members.		
	Number		D		
	aurranth.	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
ALDAN JUSEPH CLANCY, RAVEN STOVE,					
Paper Assess long Long and	250				
PARK DENUE, HARE, WAIS 9DN EAMONN PATRICE DUYCE, 40 ARTHOGROAD					
GAMONN PATRICE DUYER, 40 ARTHOG (COAD	250				
HACE, CHESHIRE LAISOLG	250				
HALE, CHESHIRE LAIS DLU ANDREW DODD, 34 PELLINDAT IROAD, HEATON	126-				
MODE, STOCKBORT, CHESHIRE	250				
	<u> </u>		 		
ELLIST RASHIMON KNOWL FARM. CRAGGVALE	250				
HEBOEN BRIDGE, WEST YOUWHINE HXT STB.			<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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		Acc	es .	
Company Number: 03050738		Particulars of shares trans-		
Company Name	Number of	ferred since 1	he date of the	
Company Name:	shares or	last return, o	r, in the case	
HALE LEISURE 1995 LIMITED	amount of		eturn, since the	
HERE TRIBOKE 1930 PILLITOR	stock held	incorporation	of the	
	by existing	company, by	who ore still	
		(a) persons	wno are still	
	date of this	members (b) persons		
	return.	Cessey t	o be members.	
<u> </u>		000000	0 00 111011100701	
	Number		Date of	
Name and address	currently	Number		Remarks
Name and address		Transferred	Registration	nemarks
	held	,,,	of Transfer	.
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Aidan Clancy Directorships

Hale Leisure Limited
Whitewinds Limited
Barca Limited
Newlight Limited
Hale Leisure 95 Limited
Prague Limited
236 Limited
258 Limited
Dry Bar Manchester Ltd
Hale leisure 1997 Limited
Charmlight Limited
Berlin Limited
Fact 201 Limited
Sure is Pure Limited

Eamonn Dwyer Directorships

Hale Leisure Limited
Whitewinds Limited
Barca Limited
Newlight Limited
Hale Leisure 95 Limited
Prague Limited
236 Limited
258 Limited
Dry Bar Manchester Ltd
Hale leisure 1997 Limited
Charmlight Limited
Berlin Limited
Fact 201 Limited
Sure is Pure Limited

ELLIOT RASHMAN DIRECTORSHIPS

236 LTD
BIG EYE FILM AND TELEVISION
BLOOD AND FIRE
HALE LEISURE 95
JOSHUA HOYLE HOTEL
L'ATTITUDE
LOVE LIFE LIGHT LIMITED

LOVE SAVES THE DAY LTD LOVE.NET LIMITED

RESIGNED 01AUG96

NEWLIGHT

NORTH SOUTH DIST/PROMO RECONSTRUCT&DESIGN

RED SALES

SMITHFIELD PMC

SO WHAT ARTS

SO WHAT DEVELOPMENTS

SO WHAT LTD

SO WHAT MUSIC

SO WHAT MUSIC INTERNATIONAL

ANDREW DODD DIRECTORSHIPS

236 LTD **BACK TO BASICS RECORDS BIG EYE FILM AND TELEVISION BLOOD AND FIRE** HALE LEISURE 95 JOSHUA HOYLE HOTEL COMPANY **KRYPTONITE** L'ATTITUDE L'ATTITUDE SPORTS CONSULTANCY **MALMAISON** MANCHESTER CITY AIRPORT **NEWLIGHT** NORTH SOUTH DIST/PROMO **PRAGUE LTD RECONSTRUCT&DESIGN RED HILLS MUSIC RED SALES** SILENT WAY SOUTHSIDE REGENERATION SO WHAT ARTS SO WHAT DEVELOPMENTS SO WHAT LTD SPIN MEDIA **SUPERSPIN** WESTPORT DEVELOPMENTS WESTPORT LEISURE

WHITEWINDS LTD