



Companies House
— for the record —

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Annual Return



X46V54P0

Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **FLYING COLOURS LEISURE GROUP LIMITED**

Company Number: **03124442**

Company Details

Period Ending: **06/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

*Register of
Members Address:*

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MICHAEL WILLIAM HALLISEY** *Address:* **6 CASTLEBAR ROAD
EALING
LONDON
ENGLAND
W5 2DP**

Director 1 :

Name: **MR CHRISTOPHER JAMES GADSBY** *Address:* **10 COLTON CLOSE
BASTON
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE6 9QH**

Date of Birth: **12/03/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID MICHAEL WILLIAM HALLISEY** *Address:* **6 CASTLEBAR ROAD
EALING
LONDON
ENGLAND
W5 2DP**

Date of Birth: **28/11/1953** *Nationality:* **British** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
CUMULATIVE REDEEMABLE 'AA' PREFERENCE	4000000	GBP400000.00
DEFERRED	661251966	GBP6612519.66
NEW ORDINARY	9650	GBP9650.00
REDEEMABLE 'A' PREFERENCE	6371429	GBP637142.90
REDEEMABLE 'C' PREFERENCE	7151923	GBP715192.30
REDEEMABLE 'D' PREFERENCE	130333	GBP1303.33
<i>TOTALS</i>		
	678915301	GBP8375808.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**4000000 CUMULATIVE REDEEMABLE 'AA' PREFERENCE Shares
held as at 06/11/2008**

Name:

TOURMAJOR LIMITED

Address:

Shareholding 2:

229800 DEFERRED Shares held as at 06/11/2008

Name:

RON BELL

Address:

Shareholding 3:

229800 DEFERRED Shares held as at 06/11/2008

Name:

GERALDINE CONSTABLE

Address:

Shareholding 4:

239400 DEFERRED Shares held as at 06/11/2008

Name:

JOHN HANNAH DAVIS

Address:

Shareholding 5:

1148900 DEFERRED Shares held as at 06/11/2008

Name:

FORT TRUSTEES LTD & THE ELFIN TRUST. CO

Address:

Shareholding 6:

3255300 DEFERRED Shares held as at 06/11/2008

Name:

DAVID HARGREAVES

Address:

Shareholding 7:

1914900 DEFERRED Shares held as at 06/11/2008

Name:

MICHAEL HARVEY

Address:

Shareholding 8:

239400 DEFERRED Shares held as at 06/11/2008

Name:

PAUL ANTHONY LITTLE

Address:

Shareholding 9:

957400 DEFERRED Shares held as at 06/11/2008

Name:

TERENCE JOHN MICHAELS

Address:

Shareholding 1:

0

229800 DEFERRED Shares held as at 06/11/2008

Name:

LUCAS WILLIAM MOLLAN

Address:

Shareholding 1:
1 **1148900 DEFERRED Shares held as at 06/11/2008**
Name: **HUGH MORGAN**
Address:

Shareholding 1:
2 **766000 DEFERRED Shares held as at 06/11/2008**
Name: **CAROLYN ANN QUINTABA**
Address:

Shareholding 1:
3 **2872300 DEFERRED Shares held as at 06/11/2008**
Name: **ANETTE RAYNER**
Address:

Shareholding 1:
4 **229800 DEFERRED Shares held as at 06/11/2008**

Name: **EUGENE TAYLOR**

Address:

Shareholding 1:
5 **647177466 DEFERRED Shares held as at 06/11/2008**

Name: **TOURMAJOR LIMITED**

Address:

Shareholding 1:
6 **229800 DEFERRED Shares held as at 06/11/2008**

Name: **ROY WARHAM**

Address:

Shareholding 1:
7 **383000 DEFERRED Shares held as at 06/11/2008**

Name: **DENIS WORMWELL**

Address:

Shareholding 1:
8 **9650 NEW ORDINARY Shares held as at 06/11/2008**

Name: **TOURMAJOR LIMITED**

Address:

Shareholding 1:
9 **6371429 REDEEMABLE 'A' PREFERENCE Shares held as at 06/11/2008**

Name: **TOURMAJOR LIMITED**

Address:

Shareholding 2:
0 **7151923 REDEEMABLE 'C' PREFERENCE Shares held as at 06/11/2008**

Name: **TOURMAJOR LIMITED**

Address:

Shareholding 2:
1 **130333 REDEEMABLE 'D' PREFERENCE Shares held as at 06/11/2008**

Name: **TOURMAJOR LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**